

**MINUTES OF CITY OF MOUNT GAMBIER ORDINARY COUNCIL VIRTUAL MEETING
HELD VIA ZOOM ON TUESDAY, 21 APRIL 2020 AT 6.00 P.M.**

LINK TO MEETING RECORDING: <https://youtu.be/2ehP31Ax3Gg>

**PRESENT
VIA ELECTRONIC**

MEANS: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Kate Amoroso, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Manager Executive Administration	- Mr M McCarthy
	Manager Finance and Customer Service	- Mr J Zwijnenburg
	Communications Officer	- Mrs A Watson
	IServices - Support Officer	- Mr A Myers
	Executive Administration Officer	- Mrs M Telford

The Mayor Lynette Martin noted the Council Meeting is being held as a virtual meeting with Elected Members attending via electronic means using Council's secure link in. This is not considered usual practice, but a necessary precaution during the current COVID-19 pandemic and in accordance with Ministers Notice dated 31st March 2020 and Council Policy C410.

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2020/151

Moved: Mayor Lynette Martin
Seconded: Cr Ben Hood

That the minutes of the Ordinary Council meeting held on 17 March 2020 and the Special Council meeting held on 31 March 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



5 MAYORAL REPORT

All external events and activities were cancelled or postponed in mid March due to the Coronavirus Pandemic.

Meetings and Briefings have been Virtual.

- Second Budget Workshop
- Audit Committee Meeting
- Regular Meeting with Grant King – Board Chair, Limestone Coast Local Health Network
- Paul Barry Interview
- LGA and Norman Waterhouse Lawyers Meeting
- Meeting with Senator Simon Birmingham and Senator Anne Ruston
- Members Briefing with Member for Mount Gambier and Member for Barker
- Special Meeting of Council
- Third Budget Workshop
- ABC Interview
- Star-FM Interview
- Mount Gambier Community Response Roundtable Meeting
- Mayors, LGA and SAPOL Covid-19 Briefing
- Weekly LCLGA Mayors Meeting
- Regular Mayor and CEO Briefing with Premier Steven Marshall and Minister Stephan Knoll
- Regular Communications Team Meeting
- LCLGA General Meeting

RESOLUTION 2020/152

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

That the Mayoral report made on 21 April 2020 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Greco BLSP Working Group continuing to meet

Cr Jenner LCLGA Road Networks update

RESOLUTION 2020/153

Moved: Cr Frank Morello

Seconded: Cr Kate Amoroso

That the reports made by Councillors on 21 April 2020 be received.

CARRIED

Cr Steven Perryman left the meeting at 6:06 pm.

Cr Steven Perryman returned to the meeting at 6:06 pm.



7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBERS WORKSHOPS HELD 13 MARCH 2020 TO 17 APRIL 2020

RESOLUTION 2020/154

Moved: Cr Christian Greco

Seconded: Cr Sonya Mezinac

1. That Council Report No. AR20/17590 titled 'Elected Members Workshops held 13 March 2020 to 17 April 2020' as presented on 21 April 2020 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 ACTION ITEMS 17/03/2020 AND 31/03/2020

RESOLUTION 2020/155

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR20/23714 titled 'Action Items 17/03/2020 and 31/03/2020' as presented on 21 April 2020 be noted.

CARRIED



15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 19 MARCH 2020

RESOLUTION 2020/156

Moved: Mayor Lynette Martin

Seconded: Cr Paul Jenner

That the Minutes of the Council Assessment Panel meeting held on 19 March 2020 as previously circulated be noted.

CARRIED

19 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

20.1 MINUTES OF THE AUDIT COMMITTEE HELD ON 25 MARCH 2020

RESOLUTION 2020/157

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

That the Minutes of the Audit Committee meeting held on 25 March 2020 as attached be noted.

CARRIED



20.2 AUDIT COMMITTEE WORKS PROGRAM - REPORT NO. AR20/4360

RESOLUTION 2020/158

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

1. That Audit Committee Report No. AR20/4360 titled 'Audit Committee works program' as presented on 25 March 2020 be noted.
2. That the Audit Committee accepts to work with the current work program for the remainder of the 2020 financial year as well as for the 2021 financial year

CARRIED

20.3 QUARTERLY BUDGET REVIEWS - BR2 - REPORT NO. AR20/4369

RESOLUTION 2020/159

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

1. That Audit Committee Report No. AR20/4369 titled 'Quarterly Budget Reviews - BR2' as presented on 25 March 2020 be noted.

CARRIED

20.4 INTERNAL CONTROLS - REPORT NO. AR20/4370

RESOLUTION 2020/160

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

1. That Audit Committee Report No. AR20/4370 titled 'Internal Controls' as presented on 25 March 2020 be noted.

CARRIED



20.5 AUDIT COMMITTEE - REVIEW OF TERMS OF REFERENCE - REPORT NO. AR20/14500

RESOLUTION 2020/161

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Mezinac

1. That Audit Committee Report No. AR20/14500 titled 'Audit Committee - Review of Terms of Reference' as presented on 25 March 2020 be noted.
2. That the Audit Committee terms of reference recommended for Council to be adopted as attached to the Audit Committee Report No. AR20/14500
with the following changes:
11.3 to be updated for the Public Interest Disclosure Act.

CARRIED

20.6 COVID-19 AND COUNCIL'S RESPONSE TO DATE - REPORT NO. AR20/17715

RESOLUTION 2020/162

Moved: Mayor Lynette Martin

Seconded: Cr Ben Hood

1. That Audit Committee Report No. AR20/17715 titled 'COVID-19 and Council's response to date' as presented on 25 March 2020 be noted.

CARRIED

21 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

22 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil



23 COUNCIL REPORTS

23.1 POLICY REVIEW - C410 CODE OF PRACTICE FOR CONDUCT OF MEETINGS - HOLDING AND PARTICIPATING IN MEETINGS BY ELECTRONIC MEANS

RESOLUTION 2020/163

Moved: Cr Kate Amoroso

Seconded: Cr Christian Greco

1. That Council Report No. AR20/21246 titled 'Policy Review - C410 Code of Practice for Conduct of Meetings - Holding and Participating in Meetings by Electronic Means' as presented on 21 April 2020 be noted.
2. To facilitate participation by Council Members in Council and Committee meetings and informal gatherings by electronic means, the Council alters its:
 - (a) code of practice for meeting procedures, and;
 - (b) code of practice provisions for access to meetings and documents, and;
 - (c) informal gathering policy provisions.
3. The alterations set out in resolution 2 are adopted by inclusion in updated Council Policy C410 Code of Practice for Meetings as attached to Report No. AR20/21246.
4. That, as from 21 April 2020, Ordinary and Special meetings of the Council, Committees and informal gatherings will take place by electronic means at the following electronic location: ZOOM / MS Teams online meetings with livestream via Council's YouTube channel (or similar as available).

CARRIED

23.2 EMERGENCY VARIATIONS TO LOCAL GOVERNMENT ACT 1999 - MINISTERS NOTICE NO. 2

RESOLUTION 2020/164

Moved: Cr Steven Perryman

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR20/23304 titled 'Emergency Variations to Local Government Act 1999 - Ministers Notice No. 2' as presented on 21 April 2020 be noted.
2. Pursuant to Section 45(2) of the Local Government Act 1999, as substituted under the Public Access and Public Consultation Notice (No 2) 2020, being satisfied that it is reasonably necessary as a result of the public health emergency declared by the Chief Executive of the Department for Health and Wellbeing on 15 March 2020 (and the related major emergency declared under the Emergency Management Act 2004 on 22 March 2020 and extended on 2 April 2020), the Council, for the period the Public Access and Public Consultation Notice (No 2) 2020 has effect:
 - varies the transaction of business hours at the principal office of the Council effective from 30 March 2020 as follows:

That the Council's principal office hours be reduced to 1000-1400hrs and that visitors be by appointment only.



3. The Council makes the following alternative arrangements to enable the local community to access the services of the Council which are ordinarily available at the principal office of the Council:
Services are being made available online, by telephone and remotely, and where necessary by appointment at the Principal Office between 1000-1400hours.
4. In relation to any obligation under the *Local Government Act 1999* to make a document available for inspection at the principal office of the Council, the document will be made available for inspection upon request:
on the Council website
OR
by hardcopy or electronic copy sent by post or email.
OR
by appointment at the Principal Office between 1000-14hours.
5. Pursuant to Section 50(5a) of the *Local Government Act 1999*, as inserted under the *Public Access and Public Consultation Notice (No 2) 2020*, the Council substitutes its Community Consultation and Engagement Policy P195 with the updated policy set out in Attachment 1 to Council Report No. AR20/23304 including temporary provisions as recommended by the Local Government Association.
6. That the Council in exercise of the power contained in Section 44 of the *Local Government Act 1999 (the LG Act)* hereby delegates this 21st of April 2020 to the person occupying the office of Chief Executive Officer of the Council the powers and functions under the LG Act, the operation of which has been varied under the *Public Access and Public Consultation Notice (No 2) 2020*, and set out below subject to the conditions and/or limitations, if any, specified herein:
 - (a) the power pursuant to Section 45(2) of the LG Act to, if the delegate is satisfied it is reasonably necessary as a result of the public health emergency, to:
 - 1.6.1 close the principal office of the Council; or
 - 1.6.2 vary the transaction of business hours at the principal office of the Council;
 - (b) the power pursuant to Section 45(3) of the LG Act if the Council closes its principal office or varies the transaction of business hours in accordance with Section 45(2) of the LG Act, to, as soon as reasonably practicable, take reasonable steps to:
 - 1.6.3 make alternative arrangements to enable the local community to access the services of the Council which are ordinarily available at the principal office of the Council;
 - 1.6.4 inform the Council's local community (including by publishing the information on a website determined by the Chief Executive Officer) about the changes to the arrangements to access those services;
 - (c) the power pursuant to Section 45(4)(b) of the LG Act to satisfy any obligation under the LG Act to make a document available for inspection at the principal office of the Council by making the document available for inspection at an alternative place or by an alternative means as determined by the delegate;
 - (d) the power pursuant to Section 45(5) of the LG Act, if the Council or Chief Executive Officer makes a document available for inspection in accordance with Section 45(4) of the LG Act, to, as soon as reasonably practicable, take reasonable steps to inform the Council's local community (including by publishing the information on a website determined by the chief executive officer) about the changes to the arrangements for inspection of the document;

- (e) the power pursuant to Section 45(10) of the LG Act if the Council makes copies of a document available in accordance with Sections 45(8) or (9) of the LG Act, to, as soon as reasonably practicable, take reasonable steps to inform the Council's local community (including by publishing the information on a website determined by the chief executive officer) about the changes to the arrangements for provision of copies of the document.
- (f) the power pursuant to Section 50(5a) of the LG Act to alter the Council's Public Consultation Policy or substitute a new policy without undertaking public consultation, even if the Council's existing Public Consultation Policy requires the Council to conduct public consultation;
- (g) the power pursuant to Section 123(5) of the LG Act to ensure that copies of the draft annual business plan are available for inspection (without charge) and purchase (on payment of a fee fixed by the Council) at the principal office of the Council (including as provided for in Sections 45(4) and 45(9) of the LG Act) and on the website at least 21 days before the end of the period for providing written submissions;
- (h) the power pursuant to Section 151(8) of the LG Act to ensure that copies of the report required under Section 151(5)(d) are available for inspection (without charge) and purchase (on payment of a fee fixed by the Council) at the principal office of the Council (including as provided for in Sections 45(4) and 45(9) of the LG Act) at least 21 days before the end of the period for public consultation;
- (i) the power pursuant to Section 156(14e) of the LG Act to ensure that copies of the report required under section 156(14a)(a) of the LG Act are available for inspection (without charge) and purchase (on payment of a fee fixed by the Council) at the principal office of the Council (including as provided for in Sections 45(4) and 45(9) of the LG Act) at least 21 days before the end of the period for public consultation.

For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.

Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the LG Act as the Chief Executive Officer sees fit.

For the purposes of these delegations all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.

These delegations:

- (a) operate and have effect for the period the *Public Access and Public Consultation Notice (No 2) 2020* has effect;
- (b) do not have the effect of revoking or altering any previous delegations made by the Council to the person occupying the office of Chief Executive Officer of the Council;
- (c) for the period the *Public Access and Public Consultation Notice (No 2) 2020* has effect, take precedence in the event of any inconsistency between these delegations and any previous delegations made by the Council to the person occupying the office of Chief Executive Officer of the Council prior to the date of the making of these delegations.

CARRIED



23.3 LTFP AND AMP UPDATE FY2021

RESOLUTION 2020/165

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Council Report No. AR20/23466 titled 'LTFP and AMP Update FY2021' as presented on 21 April 2020 be noted.
2. That the 2019 adopted AMPs and LTFP have been considered as part of the draft ABP&B and that, taking into account the particulars for the 2020/21 budget year, Council has considered these Plans as an essential input into the 2020/21 ABP&B process.

CARRIED

23.4 SCHEDULE OF FEES AND CHARGES - 2020/21

RESOLUTION 2020/166

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Council Report No. AR20/13149 titled 'Schedule of Fees and charges - 2020/21' as presented on 21 April 2020 be noted.
2. That Council adopt all recommended of fees and charges identified in the 'Schedule of fees and charges - 2020/21' noting that:
 - i. Other than those fees and charges that are identified as having specific commencement or review dates, all fees and charges in the 'Schedule of fees and charges - 2020/21' will come into effect on 1 July 2020.
 - ii. Council may see fit to amend any fee or charge as circumstances arise or change.
 - iii. Council authorise the Chief Executive Officer to update the 'Schedule of fees and charges - 2020/21' with any externally set statutory fees and charges updates as referenced in the relevant Acts, without needing to return to Council for approval.

CARRIED

23.5 COMMUNITY CONSULTATION 2020/21 DRAFT ANNUAL BUSINESS PLAN AND BUDGET

RESOLUTION 2020/167

Moved: Cr Max Bruins

Seconded: Cr Ben Hood

1. That Council Report No. AR20/23547 titled 'Community Consultation 2020/21 Draft Annual Business Plan and Budget' as presented on 21 April 2020 be noted.
2. That Council endorses the Draft 20120/21 Annual Business Plan and Budget for the purposes of public consultation.



3. That Council adopts the community consultation approach and timelines as per the report and directs the Chief Executive Officer to implement the necessary public consultation in accordance with current legislative provisions.

CARRIED

23.6 EVENTS AND SPONSORSHIP - THE IMPACT OF COVID-19

RESOLUTION 2020/168

Moved: Cr Ben Hood

Seconded: Cr Christian Greco

1. That Council Report No. AR20/22263 titled 'Events and Sponsorship - the Impact of COVID-19' as presented on 21 April 2020 be noted.
2. That Council does not seek reimbursement of funds already provided for events in the 2019/20 financial year, irrespective of whether they occurred or not, if they were impacted by COVID-19.
3. That Council endorse the payment of part or all sponsorship funding for individual events (excluding the Mount Gambier Fringe) where a commitment was made in advance of the Public Health Emergency. Such payment will be for events:
 - a. That have been cancelled as a result of COVID-19 restrictions or risk; and
 - b. That have incurred expenditure which can be acquitted, not including in-kind commitments.

CARRIED

23.7 PROPOSED ROAD CLOSING - PORTION OF O'DEA ROAD (OFF WIRELESS ROAD WEST)

RESOLUTION 2020/169

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Council Report No. AR20/22955 titled 'Proposed Road Closing - Portion of O'Dea Road (off Wireless Road West)' as presented on 21 April 2020 be noted.
2. A Road Process be commenced for the closure of portions of O'Dea Road marked 'X' on the aerial diagram attached to Report No. AR20/22955 to be amalgamated with the adjoining allotment to the east (Allotment 4 in Filed Plan 106448).
3. The Road Process envisaged at recommendation (2) be at the full cost of the applicant including the engagement of surveying and conveyancing services and the re-imbursment of any out of pocket expenses incurred by Council including stamp duty.
4. That consideration for the land associated with the road closing and transfer be, subject to the making of a Road Order and registration by the Registrar General, \$12,250 (including GST).
5. A further report be presented to Council to consider any objections and the making of a Road Process Order.



6. In the event that no objections are received, the Chief Executive Officer and Mayor be authorised to make a Road Process Order and prepare a Final Plan to close and transfer any part or portion of O'Dea Road as shown on the Preliminary Plan attached to Report No. AR20/22955 to adjoining owners for amalgamation with the adjoining Allotment 4 in Filed Plan 106448 for consideration as specified in recommendation (4).
7. The Chief Executive Officer and Mayor be authorised to execute and affix the Common Seal to any documentation necessary to give effect to the road closure and road authorisation in recommendations (2) and (6).

CARRIED

23.8 REQUEST FOR USE OR SALE OF PART OF 15 PERCY STREET, MOUNT GAMBIER

RESOLUTION 2020/170

Moved: Cr Kate Amoroso

Seconded: Cr Max Bruins

1. That Council Report No. AR20/24172 titled 'Request for use or sale of part of 15 Percy Street, Mount Gambier' as presented on 21 April 2020 be noted.
2. That Council grants in-principle support to the investigation of car parking options (by sale or lease) of a portion of the public car park located at 15 Percy Street (Allotment 81 in Deposited Plan 20572 contained in Certificate of Title 5610/754) for the benefit of the Oatmill site, including Council writing to all property owners within 100 metres of the carpark and advising them of the request and its impacts.
3. The investigation of options anticipated in resolution 2 be at the applicants own cost, arrangement and risk, including re-imburement of any out-of-pocket expenses incurred by Council in relation to this matter.
4. That any proposal associated with resolution 2 be subject to the following conditions/limitations:
 - any sale, lease, licence or easement to be at market value
 - any proposal not to materially reduce the availability of public car parking spaces at peak usage times.
5. That a further report be presented to Council to consider the granting of final approval to any proposal associated with resolution 2.

CARRIED

23.9 PROSTATE CANCER DEPUTATION

RESOLUTION 2020/171

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Council Report No. AR20/17018 titled 'Prostate Cancer Deputation' as presented on 21 April 2020 be noted.
2. That Council make an allocation of \$10k to the Limestone Coast Prostate Cancer Support Group to assist with the purchase of a TBM machine.

CARRIED



23.10 BOARDING HOUSE - 73 GRAY STREET MOUNT GAMBIER - DISCRETIONARY RATE REBATE

RESOLUTION 2020/172

Moved: Cr Sonya Meziniec

Seconded: Cr Kate Amoroso

1. That Council Report No. AR20/20857 titled 'Boarding House - 73 Gray Street Mount Gambier - Discretionary Rate Rebate' as presented on 21 April 2020 be noted.
2. That Council agree to the continuance of a discretionary rate rebate for Assessment Number 9753 commencing from 1 July 2020 of 50% for the 2020/21 and 2021/22 financial years.

CARRIED

Pursuant to Section 74 of the Local Government Act 1999, Cr Christian Greco disclosed a material conflict of interest in Item 23.11:

"I am a new Member of the Mount Gambier Golf Club".

In accordance with Section 74 of the Local Government Act 1999 Cr Christian Greco did not participate in the meeting for Item 23.11.

Cr Christian Greco left the meeting at 7:17 pm.

23.11 REQUEST FOR RELEASE OF FUNDS - SPORT AND RECREATION MAJOR CAPITAL WORKS PROGRAM 2018/2019 - THE MOUNT GAMBIER GOLF CLUB

RESOLUTION 2020/173

Moved: Cr Ben Hood

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/22299 titled 'Request for Release of Funds - Sport and Recreation Major Capital Works Program 2018/2019 - The Mount Gambier Golf Club' as presented on 21 April 2020 be noted.
2. The 2018/2019 Sport and Recreation Major Capital Works Program be finalised with the release of \$11,000 to the Mount Gambier Golf Club on receipt of acquittal documentation.

CARRIED

Cr Christian Greco returned to the meeting at 7:18 pm.

23.12 DELEGATION OF POWERS - PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT AND REGULATIONS

RESOLUTION 2020/174

Moved: Cr Paul Jenner

Seconded: Cr Kate Amoroso

1. That Council Report No. AR20/10119 titled 'Delegation of Powers - Planning, Development and Infrastructure Act and Regulations' as presented on 21 April 2020 be noted.



2. Revocation

- (a) That Council hereby revokes, with the exception of those made under the Planning, Development and Infrastructure (Transitional Provisions) Regulations 2017, its previous delegations to the Chief Executive Officer of those powers and functions under the Planning, Development and Infrastructure Act 2016 and Regulations,

3. Delegations under the Local Government Act 1999

- (a) In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Planning, Development and Infrastructure Act 2016 and regulations made thereunder contained in the proposed Instrument of Delegation (Attachment 1 annexed to Report No. AR20/10119 and titled 'Appendix 35A') are hereby delegated this 21st day of April 2020 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
- (b) Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
- (c) For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.
- (d) For the purposes of these delegations all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.

4. Delegations under the Planning, Development and Infrastructure Act 2016

- (a) In exercise of the power contained in Section 100 of the Planning, Development and Infrastructure Act 2016 the powers and functions under the Planning, Development and Infrastructure Act 2016 and regulations made thereunder contained in the proposed Instrument of Delegation (Attachment 2 annexed to Report No. AR20/10119 and titled 'Appendix 35B') are hereby delegated this 21st day of April 2020 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
- (b) Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the Planning, Development and Infrastructure Act 2016 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
- (c) For the purposes of these delegations, all delegations to the Chief Executive Officer extend to any person appointed to act in the position of Chief Executive Officer.
- (d) For the purposes of these delegations all further delegations made by the Chief Executive Officer extend to any person who is appointed to act in the position of the delegate.

CARRIED



23.13 COVID-19 OUR CITY, OUR RESPONSE

RESOLUTION 2020/175

Moved: Cr Ben Hood

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/24738 titled 'COVID-19 OUR CITY, OUR RESPONSE' as presented on 21 April 2020 be noted.

CARRIED

24 MOTIONS WITH NOTICE

Nil

25 MOTIONS WITHOUT NOTICE

Nil

26 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

27 NEW CONFIDENTIAL ITEMS

Nil

28 MEETING CLOSE

The Meeting closed at 7.24 P.M.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 May 2020.

.....
PRESIDING MEMBER

