



REPORT FINANCE AND POLICY COMMITTEE 17 JULY 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Supervisor Governance, the Director Economic Development and Business, the Director Infrastructure and Operations, the Manager Civil Infrastructure and Solid Waste, the Manager Fleet Management Services, the Asset System Engineer, the Director Planning and Environment, the Manager Building and Development Services, the Director Community and Recreation and the Transition Project Corporate Communications.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.30 pm.

**FPC17/43 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 19 JUNE 2017
(ID17/1202)**

The Committee had before it the report of the Finance and Policy Committee meeting held 19 June 2017.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the report of the Finance and Policy Committee meeting held on 19 June 2017, be adopted.

CARRIED

FPC17/44 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT (ID17/1211)

The Committee had before it the report dated 7 July 2017 from the Director Corporate Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that the information provided within the report of the Director Corporate Services, dated 7 July 2017 be noted.

CARRIED

FPC17/45 COMMUNITY ENGAGEMENT AND COMMUNICATIONS POLICY REVIEW (ID17/1213)

The Committee had before it the report dated 7 July 2017 from the Transition Project Corporate Communications regarding Community Engagement and Communications Policy Review.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the report of the Transition Project Corporate Communications, dated 7 July 2017 and the Community Engagement and Communication Plan attached as Appendix 1 be noted.**
- 2. That the draft Community Engagement and Communication Policy attached as Appendix 2 to the report of the Transition Project Corporate Communications dated 7 July 2017 be adopted for the purposes of Public Exhibition for a period of 28 days.**
- 3. That the draft Media Protocols Policy attached as Appendix 3 to the report of the Transition Project Corporate Communications dated 7 July 2017 be adopted**
- 4. That the draft Corporate Image Policy attached as Appendix 4 to the report of the Transition Project Corporate Communications dated 7 July 2017 be adopted.**
- 5. That a further report on the outcomes of the Public Exhibition of the draft Community Engagement and Communications Policy be considered by Council.**

CARRIED

The meeting closed at 6.35 pm.

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CHAIRMAN