



REPORT

CORPORATE SERVICES COMMITTEE

11 AUGUST 2022

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance (M Howlett), the Manager Governance and Internal Control, the Administration Officer Governance, the Director Strategy, Partnerships and Engagement, the Director Development and Environment, the Director Infrastructure, the Director Community, Culture and Places, the Manager Recreation and Open Space and the Cultural Development Coordinator.

Councillor M Dickerson assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.21 pm.

CSC22/35 LEAVE OF ABSENCE (ID22/1488)

Requests for leave of absence were received from Councillors D Mahon, L Burns and M Wright who were absent from the meeting due to personal reasons.

Moved by Councillor J Black and seconded by Councillor S Chowdhury

MOTION

That such requests for Leave of Absence be accepted and Councillors D Mahon, L Burns and M Wright be granted leave of absence from this meeting

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

CSC22/36 CONFLICTS OF INTEREST (ID22/1486)

The following conflicts of interest were declared:

- Councillor J Gough declared a pecuniary, significant interest in item CSC22/38. The reason for such interest is that Councillor Gough's business is part of the Partnership Program.

CSC22/37 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - JULY 2022 (ID22/1598)

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

Moved by Councillor V Etheridge and seconded by Councillor S Chowdhury

MOTION

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

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey and P Wells.

Against: Nil

CSC22/38 ADDITION TO THE DESTINATION PARTNERSHIP PROGRAM FEES AND CHARGES (ID22/1519)

The Committee had before it the report dated 29 July 2022 from the Manager Economic Development and Marketing regarding Addition to the Destination Partnership Program Fees and Charges.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

MOTION

That Council adopt the Destination Partnership Program Level 1, Full Partnership fee of \$660.00 for a period of up to 18 months.

CARRIED

For: Councillors J Black, S Chowdhury, M Dickerson, V Etheridge, R Ivey and P Wells.

Against: Nil

Councillor J Gough declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor J Gough's business is part of the Partnership Program.

The meeting closed at 6.23 pm.

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CHAIRPERSON