

PRESENT: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance (J Bassingthwaighte), the Manager Corporate Governance, the Governance Team Leader, Governance Officer, the Director Strategy, Partnerships and Engagement, the Chief Information Officer, the IT Infrastructure Specialist, the Director Development and Environment and the Director Infrastructure.

Councillor J Gough assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.41 pm

CCC23/1 ACKNOWLEDGEMENT OF COUNTRY (ID23/294)

Councillor L Burns delivered a Welcome to Country at the beginning of the Standing Committee meetings.

CCC23/2 LEAVE OF ABSENCE (ID23/295)

No Apologies were received.

Councillors S Chowdhury and D Mahon attended via Audio-Visual Link.

CCC23/3 CONFLICT OF INTEREST (ID23/296)

There were no Conflicts of Interest declared.

CCC23/6 REPORT OF THE YOUTH COUNCIL - MEETING 7 FEBRUARY 2023 (ID23/327)

The Committee had before it the report of the Youth Council meeting held 7 February 2023.

Moved by Councillor P Wells and seconded by Councillor J Black

MOTION

That the report of the Youth Council meeting held on 7 February 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil.

CCC23/7 REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 14 FEBRUARY 2023 (ID23/328)

The Committee had before it the report of the Social Justice Advisory Committee meeting held 14 February 2023.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

MOTION

That the report of the Social Justice Advisory Committee meeting held on 14 February 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil.

CCC23/8 REPORT OF THE VILLAGES COMMITTEE - MEETING 15 FEBRUARY 2023 (ID23/329)

The Committee had before it the report of the Villages Committee meeting held 15 February 2023.

Moved by Councillor R Ivey and seconded by Councillor L Burns

MOTION

That the report of the Villages Committee meeting held on 15 February 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil.

CCC23/9 REPORT OF THE SPARC COMMITTEE - MEETING 20 FEBRUARY 2023 (ID23/330)

The Committee had before it the report of the SPARC Committee meeting held 20 February 2023.

Moved by Councillor M Wright and seconded by Councillor P Wells

MOTION

That the report of the SPARC Committee meeting held on 20 February 2023, be noted.

CARRIED

For: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon, P Wells and M Wright. Against: Nil.

The meeting closed at 5.49pm.

CHAIRPERSON