

Minutes

Council Meeting

Monday, 20th September 2021

Table of Contents

1.	Apologies	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest <i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
3.	City Assets and Environment Reports	4
4.	Confidential Items	4

The meeting commenced at 6.32pm via the Zoom Platform and live streamed.

Present: Cr Steve Staikos (Mayor)
Cr Hadi Saab (Deputy Mayor)
Cr Tamsin Bearsley
Cr Tim Cochrane
Cr Tracey Davies
Cr Jenna Davey-Burns
Cr David Eden
Cr Chris Hill
Cr Cameron Howe
Cr George Hua
Cr Georgina Oxley

In Attendance: Tim Tamlin, Interim Chief Executive Officer
Mauro Bolin, General Manager Community Sustainability
Tony Ljaskevic, General Manager Corporate Services
Samantha Krull, General Manager City Assets and Environment
Jonathan Guttmann General Manager Planning and Development
Phil De Losa, Manager Governance
Patrick O’Gorman, Governance Officer
Gabby Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

There were no apologies submitted to the meeting.

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

There were no Conflicts of Interest submitted to the meeting.

3. City Assets and Environment Reports

3.1 Foreshore Cleaning Contract Matter

Moved: Cr Saab

Seconded: Cr Davies

That Council:

1. Resolve that the Chief Executive Officer has power to act on behalf of the Principal (Council) in relation to the Provision of Public Amenities Cleaning Contract CON - 20/020; and
2. Resolve that this power to act on behalf of the Principal in relation to Provision of Public Amenities Cleaning Contract is not limited by the Instrument of delegation to the Chief Executive Officer, save in respect of entry into the Contract, or the making of an expenditure by Council under the Contract.

Amendment

Moved: Cr Eden

That:

1. Council resolve that the Chief Executive Officer has power to act on behalf of the Principal (Council) in relation to the Provision of Public Amenities Cleaning Contract CON - 20/020; and
2. Council resolve that this power to act on behalf of the Principal in relation to Provision of Public Amenities Cleaning Contract is not limited by the Instrument of delegation to the Chief Executive Officer, save in respect of entry into the Contract, or the making of an expenditure by Council under the Contract.
3. If the powers under point 2 are to be acted upon, Council be given seven days' notice prior to the decision being made where that would result in termination or litigation commencing.

The Amendment was accepted by the Mover and Seconder

The Motion was put and CARRIED

4. Confidential Items

Nil

The meeting closed at 6.45pm.

Confirmed.....

The Mayor 27 September 2021