

4. The Chief Executive Officer be authorised to make copies of the draft by-laws available to the public in accordance with Section 132(1) of the Local Government Act 1999 (by publishing them on a website determined by the Chief Executive Officer and by providing them in printed form to any person, on request) 21 days after complying with resolution number 2.

CARRIED UNANIMOUSLY

10.2 BROADVIEW COMMUNITY & SPORTS HUB – PLANNING APPLICATION AND COST PLAN UPDATE

Mayor David O’Loughlin sought leave of the meeting to suspend meeting proceedings until 7.45pm to discuss Item 10.2 on the agenda.

Leave was granted by a show of hands of at least two-thirds of the members present at the meeting.

Meeting proceedings were suspended at 7.19pm.

Meeting proceedings resumed at 7.44pm.

Mayor David O’Loughlin sought leave of the meeting to suspend meeting proceedings until 8.00pm to discuss Item 10.2 on the agenda.

Leave was granted by a show of hands of at least two-thirds of the members present at the meeting.

Meeting proceedings were suspended at 7.44pm.

Meeting proceedings resumed at 8.00pm.

Councillor Alison De Backer requested the Motion be taken in parts.

RESOLUTION 2022/96

Moved: Cr Allen Harris

Seconded: Cr Steven Rypp

That Council:

1. Having considered Item 10.2 Broadview Community & Sports Hub – Planning Application and Cost Plan Update receives and notes the report.

CARRIED UNANIMOUSLY

RESOLUTION 2022/97

Moved: Cr Allen Harris

Seconded: Cr Steven Rypp

2. Delegate authority to Chief Executive Officer to make minor variations to the design in accordance with planning, architectural and financial advice within budget constraints.

CARRIED

RESOLUTION 2022/98

Moved: Cr Allen Harris
Seconded: Cr Steven Rypp

3. Endorse Administration to lodge the 30% design plans for development planning consent.

CARRIED UNANIMOUSLY

RESOLUTION 2022/99

Moved: Cr Allen Harris
Seconded: Cr Steven Rypp

4. Endorse an increase in the project budget by \$650k to be considered as part of the finalisation of the Draft Annual Business Plan 2022-2023.

CARRIED UNANIMOUSLY

RESOLUTION 2022/100

Moved: Cr Allen Harris
Seconded: Cr Steven Rypp

5. Delegate the Chief Executive Officer to provide to Council, 70% and 100% design development plans for information.

CARRIED UNANIMOUSLY

10.3 DRAFT LEASE AND LICENCE POLICY

Councillor Matt Larwood and Councillor Kristina Barnett declared their perceived conflict of interest's at 'Item 4 Declaration by Members of Conflict of Interest' in relation to Item 10.3 Draft Lease and Licence Policy.

Councillor Matt Larwood remained in the meeting, participated in the discussion and voted.

Councillor Kristina Barnett remained in the meeting, participated in the discussion and did not vote.

RESOLUTION 2022/101

Moved: Cr Alison De Backer
Seconded: Cr Mark Groote

That Council:

1. Having considered Item 10.3 Draft Lease and Licence Policy receives and notes the report.
2. Endorse the Draft Lease and Licence Policy (as presented in Attachment 1) for the purposes of community consultation, subject to minor administrative amendments, and the addition of the following:
 - 2.1 Clause 5.6 When considering new or renewed Occupancy Agreements for Community Facilities, Council will apply a qualitative evaluation process to determine the relative Community Benefit presented by the proposed use of the facility in question. The criteria considered in this evaluation are as set out in the matrix included as Attachment 1 to this Policy.

CARRIED

The majority of the Members present at the meeting voted in favour of the motion.