

Councillor Kristina Barnett declared a perceived conflict of interest in Item 10.3 Lease and Licence Policy as she is a member of the Prospect RSL who is a leasee of a Council owned facility that this policy applies to. She intends to stay in the meeting, participate in the discussion and not vote.

5 CONFIRMATION OF MINUTES

RESOLUTION 2022/94

Moved: Cr Allen Harris
Seconded: Cr Mark Groote

That the minutes of the Ordinary Council Meeting held on 26 April 2022 and the Special Council Meeting held on 10 May 2022 be confirmed.

CARRIED UNANIMOUSLY

6 PUBLIC QUESTION TIME

Nil.

7 PETITIONS

Nil.

8 DEPUTATIONS

Nil.

9 QUESTIONS WITHOUT NOTICE

Questions asked by Elected Members were responded to by Mayor David O'Loughlin and staff.

10 REPORTS FOR DECISION

10.1 BY-LAWS REPORT

RESOLUTION 2022/95

Moved: Cr Kristina Barnett
Seconded: Cr Mark Groote

That Council:

1. Having considered Item 10.1 By-Laws Report receives and notes the report.
2. The Chief Executive Officer be authorised to refer By-law 5 – Dogs (as attached to the report entitled By-law Review) to the Dog and Cat Management Board for comment in accordance with Section 90(5)(a)-(b) of the Dog and Cat Management Act 1995.
3. Council endorse draft By-law No 1 – Permits and Penalties, draft By-law No 2 – Moveable Signs, draft By-law No 3 – Local Government Land, draft By-law No 4 – Roads, draft By-law No 5 – Dogs and draft By-law No 6 – Waste Management (as attached to the report entitled By-law Review) for the purposes of public consultation in accordance with Section 249 of the Local Government Act 1999. Such consultation will commence 21 days after the Chief Executive Officer has complied with resolution 2.

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