

ITEM 15: COUNCIL REPORTS – Core Strategy 1 – Our Community

Item 15.3 Project Update – Community Hub, Library and Innovation Centre (the CLIC)

The Mayor sought leave of the meeting to suspend meeting procedures to discuss Item 15.3 on the agenda until 7.45pm.

Leave granted.

Meeting procedures were suspended at 7.12pm.

Meeting procedures resumed at 7.31pm.

Cr K Barnett moved Cr A Harris seconded

- (1) Council receives and notes the progress update for the Community Hub, Library and Innovation Centre (CLIC) for the period 25 October until 22 November 2016.
- (2) Council endorses the Terms of Reference for the CLIC Project Executive Group (as presented in Attachments 1-2).
- (3) Council endorses the Terms of Reference for the CLIC Community Reference Group (as presented in Attachments 4-7) allowing the membership appointment process through PEG to occur.
- (4) Council endorses the CLIC Project Decision Making Framework (as presented in Attachment 3).
- (5) Council notes the Draft CLIC combined Communication Plan and Community Engagement Strategy (as presented in Attachments 8-19).
- (6) Council notes the indicative CLIC Project Plan and Critical Path document (as presented in Attachments 20-24).

Carried Unanimously 201/16