

- (3) The Mayor and Chief Executive Officer be authorised to sign the Certification of the Financial Statements when complete.

Carried Unanimously 197/2020

Item 10.13 Draft Asset Management Plans

Cr A De Backer moved Cr S Rypp seconded

- (1) Council having considered Item 10.13 Draft Asset Management Plans receive and note the report.
- (2) That Council endorse the Draft Asset Management Plans (as presented in Attachments 1-65) for community consultation, subject to minor administrative amendments, plus the attachment of scheduled program of works for each category of Asset Management Plan.
- (3) That a report is presented to Council in December 2020 on Council's "Green Tunnel Strategy" (i.e. Urban Tree Management Plan) which will treat trees similar to assets and will be managed using an asset management approach.

Carried Unanimously 198/2020

Item 10.14 Internal Audit Function 2020-2022 – Appointment

Cr S Rypp moved Cr T Nguyen seconded

- (1) The Council having considered Item 10.14 Internal Audit Function 2020-2022 – Appointment, receives and notes the report.
- (2) The Council recommends that BDO Advisory be appointed to undertake the Internal Audit function for 2 years ending December 2022.
- (3) The Council notes a new Internal Audit Plan to be developed.

Carried Unanimously 199/2020

Item 10.15 LGA Annual General Meeting 2020 – Voting Preferences

Cr M Larwood moved Cr M Groote seconded

- (1) Council having considered Item 10.15 LGA Annual General Meeting 2020 – Voting Preferences receive and note the report.
- (2) Council endorse the voting preferences as presented in Attachments 1-6 and supports Council's delegate, subject to debate at the meeting, altering such preferences accordingly.

Carried Unanimously 200/2020

Item 10.16 Release of Draft Community Plan for Community Consultation

Cr K Barnett moved Cr A De Backer seconded

- (1) Council having considered Item 10.16 Release of Draft Community Plan for Community Consultation, receive and note the report.
- (2) Council endorse the Draft Community Plan (as presented in Attachments 1-47 as Our Community Plan Towards 2040), for community consultation (subject to minor administrative amendments).

- (3) Council endorse the Community Engagement Plan as detailed within the discussion section of this Report to ensure the community are able to provide input towards the final version of Our Community Plan Towards 2040.

Carried Unanimously 201/2020

Item 11: General Business – Urgent Business

Nil.

Item 12: Reports for Information

As per Council's protocol, only those items reserved by members will be debated.

The following items were reserved:

Mayor D O'Loughlin reserved Item 12.1.
Cr M Larwood reserved Item 12.5.

Recommendations adopted en bloc:

Cr M Larwood moved Cr S Rypp seconded

- (1) The remaining items, namely 12.2, 12.3, 12.4 and 12.6 be adopted.

Carried Unanimously

Item 12.2 Eastern Waste Management Authority Board Meeting Minutes

Cr M Larwood moved Cr S Rypp seconded

- (1) Council having considered Item 12.2 Eastern Waste Management Authority Board Meeting Minutes receive and note the minutes of the Ordinary Board Meeting of the Eastern Waste Management Authority held on Thursday 24 September 2020 as presented in Attachment 1-4.

Carried Unanimously 202/2020

Item 12.3 Chief Executive Officer Performance Development Review Committee

Cr M Larwood moved Cr S Rypp seconded

- (1) Council having considered Item 12.3 CEO Performance Development Review Committee, receive the report.
- (2) The Minutes of the Chief Executive Officer Performance Development Review Committee Meeting held on Monday 19 October 2020, as provided in Attachments 1-2, be received.

Carried Unanimously 203/2020

Item 12.4 Audit Committee Meeting Minutes 19/10/2020

Cr M Larwood moved Cr S Rypp seconded

- (1) Council having considered Item 12.4 Audit Committee Meeting Minutes 19/10/2020, receive and note the Minutes of the Audit Committee Meeting held on Monday 19 October 2020 as provided in Attachments 1-7.

Carried Unanimously 204/2020