



COUNCIL MEETING 28 OCTOBER 2009

RECOMMENDATION

That the Officer Recommendation for **Item 13.1** be adopted.

Items to be dealt with by separate resolution, without debate

Item No. and Title	Page No.	Reason for Separate Resolution
Item 16.2 – Winderlup Villas Boundary Wall Rebuild		Absolute Majority Decision Required

Items Identified for Debate (Pulled Items)

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
16.1 Small Local Projects Fund 2009-10	Officers	15	To provide the Council with the opportunity to determine the allocation of funds for each of the four new Councillors under Policy 202/1 Small Local Projects Fund. The policy provides for an equal portion of the fund from the annual budget to be allocated to each elected member for recommendation for disbursement. The Council could therefore equally divide the money left from the allocations of the four former Councillors, or resolve to increase the budget for the Small Local Projects to facilitate a higher allocation for each of the four new Councillors. This would require a budget amendment and therefore an absolute majority decision of the Council. (Refer to attached memo).	<p><u>Alternative Recommendation</u></p> <ol style="list-style-type: none"> 1. That the Officer Recommendation be adopted. 2. That Councillors Henley, Boyling, Bleechmore and Best be provided with a \$1700 allocation for recommendation for disbursement from the Small Local Projects Fund for the 2009/10 financial year, based on the portion of the financial year for which they will be a Councillor. <p style="text-align: right;"><u>Absolute Majority required</u></p> <ol style="list-style-type: none"> 3. That the 2009/10 budget for the Small Local Projects fund be increased by transferring \$2650 from the Unclassified Donations account.