



## ITEMS FOR DEBATE – COUNCIL MEETING 8 JUNE 2022

### ADOPTION BY EXCEPTION RESOLUTION

| <b><u>RECOMMENDATION</u></b>  |   |
|---|---|
| That the Committee Recommendation for Items 12.1, and the Officer Recommendations for Items 15.2 and 17.1 be adopted en bloc; |   |
| 12.1  | Policy and Legislation Committee – 25/05/2022 – HOLIDAY HOMES AMENDMENT LOCAL LAW   |
| 15.2  | RESERVE 46187 LOT 448 MARINE TERRACE; OLD TENNIS COURT BUILDING PREFERRED PROPONENT |
| 17.1  | COUNCILLORS' INFORMATION BULLETIN   |

### ITEMS TO BE DEALT WITH BY SEPARATE RESOLUTION (WITHOUT DEBATE)

| Item No. | Item Title                                     | Reason   |
|----------|--|--|
| 15.3     | MARKETING AND EVENTS REFERENCE GROUPS OUTCOMES | Declaration of Interest –<br>Cr Love<br>Absolute Majority Required |

## ITEMS FOR DEBATE

| Item No.<br>15.1   | CITY OF BUSSELTON ECONOMIC DEVELOPMENT STRATEGY 2022-2027 | Pulled by<br>Officers | Page<br>33 |
|--|---|-----------------------|------------|
| <p><b><u>AMENDED RECOMMENDATION</u></b></p> <p><b>That the Council:</b></p> <ol style="list-style-type: none"><li><b>1. Endorses the City of Busselton Economic Development Strategy 2022-27 (Attachment A) as a guide; and</b></li><li><b>2. Notes the Economic Development Strategy 2022-27 - Implementation Plan (Attachment B) as an operational working document; and</b></li><li><b>3. Endorses the amended Terms of Reference for the Economic Development Advisory Group (Attachment C) and nominates Councillors Henley, Carter, Richards and Love as Council Members to the Economic Development Advisory Group.</b></li></ol>   |   |                       |            |
| <p><b><u>REASONS FOR AMENDMENT</u></b></p> <p>The amended Terms of Reference (Attachment C) for the Economic Development Advisory Group membership allows for four (4) City of Busselton Councillors with one Councillor as Chairperson.</p> <p>At the time of writing the report, Councillors Henley, Carter and Richards had been elected as members to the advisory group at the Special Council meeting on 18 October 2021 (C2110/066) and Officers suggested in the report that Council could either amend the terms of reference or seek nominations for the fourth Councillor.</p> <p>Councillor Love has indicated her interest to be a member on the advisory group and put forward her nomination.</p> |   |                       |            |
| <p><b><u>OFFICER COMMENT</u></b></p> <p>Officers support the nomination and election of four Councillors to the Economic Development Advisory Group as defined in the terms of reference.</p>  |   |                       |            |
| <p><b><u>LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS REQUIREMENT</u></b></p> <p>Pursuant to regulation 11(da) of the <i>Local Government (Administration) Regulations</i> 1996, if the amended recommendation is adopted by Council, the above Reasons will be recorded in the Minutes.</p>  |   |                       |            |