



## **ITEMS FOR DEBATE – COUNCIL MEETING 27 APRIL 2022**

### **ADOPTION BY EXCEPTION RESOLUTION**

#### **RECOMMENDATION**

That the Committee Recommendations for items 12.1 and 12.2, and Officer Recommendation for item 16.1 be adopted en bloc;

12.1	Finance Committee - 13/4/2022 - LIST OF PAYMENTS MADE - FEBRUARY 2022
12.2	Finance Committee - 13/4/2022 - FINANCIAL ACTIVITY STATEMENTS - YEAR TO DATE AS AT 28 FEBRUARY 2022
16.1	ALTERNATIVE COUNCIL MEETING SCHEDULE AND ORDINARY COUNCIL MEETING DATES

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

Item No.	Item Title	Reason
12.3	Finance Committee - 13/4/2022 - ADOPTION OF THE SCHEDULE OF FEES AND CHARGES FOR THE 2022/23 FINANCIAL YEAR	Absolute Majority Required Disclosure of Financial Interest – Cr Henley
12.4	Finance Committee - 13/4/2022 - RATE EXEMPTION APPLICATION - SOUTH METROPOLITAN YOUTH LINK INC	Absolute Majority Required Disclosure of Impartiality Interest – Cr Riccelli
12.5	Finance Committee - 13/4/2022 - BUDGET AMENDMENTS: KALOORUP ROAD BRIDGE FUNDING AND ALLOCATION OF SURPLUS FUNDS TO BPACC RESERVE  <b>Committee Recommendation #1 + Committee Recommendation #2</b>	Absolute Majority Required
12.6	Finance Committee - 13/4/2022 - BUDGET AMENDMENT FOR PERCENT FOR ART	Absolute Majority Required
17.1	COUNCILLORS' INFORMATION BULLETIN	Disclosure of Impartiality Interest – Cr Henley