



COUNCIL MEETING 10 OCTOBER 2018

Adoption by Exception Resolution

RECOMMENDATION

That the Committee Recommendation for item 12.2, 12.3 and 12.4 and the Officer Recommendation for items 15.1, and 17.1 be adopted.

- 12.2 Policy and Legislation Committee - 25/09/2018 - Adoption of Regional Price Preference Policy
- 12.3 Policy and Legislation Committee - 25/09/2018 - Review of Council Policy 030 - Environment Policy
- 12.4 Policy and Legislation Committee - 25/09/2018 - Review of Council Policy 233 - Occupational Health and Safety
- 15.1 Naming of Reserve 52464 - Pitts Park
- 17.1 Councillors' Information Bulletin

Items to be dealt with by separate resolution, without debate

Item No. and Title	Reason for Separate Resolution
12.1 Finance Committee - 20/09/2018 - BUDGET AMENDMENT REQUEST / REVIEW	Absolute Majority Decision of Council Required

That the Council accept item 19.1 as urgent business for consideration.

19.1 VARIATION OF RESTRICTED BURNING TIMES TO MEET SEASONAL CONDITIONS	Urgent Business
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12.5 Policy and Legislation Committee – 25/09/2018 – REVIEW OF COUNCIL POLICY FEES ALLOWANCES AND EXPENSES FOR ELECTED MEMBERS	Pulled by Cr Henley	Page 46
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COMMITTEE RECOMMENDATION

~~That the Council adopts the proposed Fees Allowances and Reimbursements for Elected Members policy as per Attachment A, which includes committee amendments as shown in Attachment D, to replace the current policy at Attachment B.~~

AMENDED MOTION

That the Council :

1. Adopts the proposed amendments to the Fees Allowances and Reimbursements for Elected Members policy contained within Attachment A (which includes committee amendments shown in Attachment D) with the exception of amendments relating to corporate attire expenses contained in paragraphs 5.25, 5.26, 5.27, and 5.28, and
2. Requests that the CEO refers paragraphs 5.25, 5.26, 5.27 and 5.28 of Attachment A relating to corporate attire expenses back to the Policy and Legislation Committee for further discussion.

REASONS:

The amendments in relation to corporate attire maintain the provision of corporate (City branded) attire upon election in addition to an annual allowance of \$750 per annum for business attire. While the amendments are preferred to the current policy in that they provide an allowance aligned to financial as opposed to election year and more clearly articulate the distinction between corporate and business attire, on reflection I think further discussion with respect to the overall amount and type of attire being provided is required, with my own view being that the amendments (and current policy) provide more than is necessary.

OFFICER COMMENT:

Officers are comfortable with the amended recommendation and will refer the noted aspects to the October Policy and Legislation Committee meeting for further discussion.

ADMIN REGULATION 11da REQUIREMENTS:

If amended recommendation is adopted, reason above will be recorded in the minutes.

12.6 Policy and Legislation Committee – 25/09/2018 – REVIEW OF VANDALISM – REWARD FOR INFORMATION REALTING TO THE DAMAGE OF COUNCIL PROPERTY.	Pulled by Cr Bennett	Page 70
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COMMITTEE RECOMMENDATION

~~That the Council rescind the Vandalism – Reward for information relating to the damage of City property policy.~~

ALTERNATIVE MOTION

That the Council adopts the revised Vandalism – Reward for information relating the damage of City property policy as per Attachment A, with the addition of the word ‘may’ in between ‘offenders’ and ‘reduce’ in the first sentence of paragraph 5.2, to replace the current policy (Attachment B).

REASONS:

An argument has been put that a policy of this type does not deter vandalism. However, we do not have any data that supports or refutes this and in the absence of such data I think it is reasonable and desirable to retain the policy. The policy serves as a clear statement to the community that the City takes damage to its property seriously as well as provide the CEO with a clear mandate for offering a reward in instances where he feels it is appropriate.

OFFICER COMMENT:

Officers are comfortable with the alternative motion.

ADMIN REGULATION 11da REQUIREMENTS:

If amended recommendation is adopted, reason above will be recorded in the minutes.