

12/01/2022

Mayoral Minute 1/22

Machinery matters

1. That Mayoral minute 1/22 dated the 12/01/2022 be received.
2. That all relevant extant policies and practices be rescinded or amended so as to facilitate the following
3. That the Mayor be afforded dedicated full time secretarial assistance with requisite office equipment, including letterhead.
4. That the Mayor's office be responsible for all ceremonial activities.
5. That the Mayor be afforded priority of use for the level 2 administrative centre meeting room, and that councillors be afforded access to the administrative centre.
6. That Cr Jim Hickey be appointed Deputy Mayor 2022.
7. That standing committees, viz: Works, Health and Building, Policy and General be formed such that meetings at 5.30 be held on Monday, Tuesday and Wednesday of the week preceding scheduled monthly council meetings.
8. That "Works" include consideration of all matters relating to garbage services, parks and gardens, animal control and any other function the council delegates.
9. That "Health and Building include consideration of all matters relating to cultural activities, Library, Art Gallery, Geocentre and any other function the council delegates.
10. That "Policy and General" include consideration of all matters relating to corporate services, heritage, tourism and any other function the council delegates.
11. That the General Manager be invited to ensure that senior staff, the authors of reports are present at the relevant standing committee meetings.
12. That the standing committees be chaired by Cr Michael Boland "Works", Cr Jim Hickey "Building and Health, Cr Bob Algate "Policy and General
13. That the first standing committee be held in February 2022.
14. That the composition of the standing committees, other than the Mayor be: "Works" Cr Michael Boland, Cr Bob Algate, Cr Alan Chandler, Cr Ron Page. "Health and Building" Cr Jim Hickey, Cr Alan Chandler, Cr Hayley Jewitt, Cr Dave Gallagher. "Policy and General" Cr Bob Algate, Cr Michael Boland, Cr Marion Brown, Hayley Jewitt, Jim Hickey.
15. That the Mayor, Deputy Mayor, Cr Algate and Cr Boland be appointed to the audit committee.
16. That councillors be invited to indicate to the Mayor's office their preferences for membership of section 355 committees, and appointments to same be made at the February 2022 council meeting.

Mayor Tom Kennedy