

Action Register

Search Criteria

Showing Completed Items: Yes - Completed Actions Only

Applied Filters

Date Completed Range: 28th Jun 2024 to 31st Jul 2024

Meeting Types: Ordinary Council Meeting, Special Council Meeting

Generated By: Felicity Higham

Generated On: 01/08/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>That Council adopts the amended Strategic Community Plan 2022-2034, effective from 1 July 2024, as per attachment 11.2.1.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>		
18/06/2024	Ordinary Council Meeting - 18 June 2024	11.3	Annual Review of Delegations	Completed	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (129/2024):</p> <p>Moved: Cr Lindsay Miles Seconded: Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> Notes a review of the Town’s delegations has been completed in accordance with sections 5.18 and 5.46 of the <i>Local Government Act 1995</i>. Endorses the amended Delegations register as contained in Attachment 1. <p style="text-align: right;">Carried by Absolute Majority (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>	12/07/2024	08/07/2024
18/06/2024	Ordinary Council Meeting - 18 June 2024	13.1	Award of contract TVP/24/06 Truck Mounted Road Sweeper	Completed	<p>OFFICER RECOMMENDATION AND COUNCIL RESOLUTION (134/2024):</p> <p>Moved: Cr Jesse Hamer Seconded: Cr Daniel Minson</p>	26/07/2024	08/07/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>1. Approves the additional funding up to \$20,000 for purchase of the sweeper to be taken out of 'Plant and Machinery Reserve' budget, if required.</p> <p>2. Delegates authority to the Chief Executive Officer to formally accept a tender, up to the amount of \$470,000, and award a contract for the procurement of a truck mounted road sweeper with the terms and conditions as outlined in the contract, for the lump sum price, providing the award represents the best value for money as assessed.</p> <p style="text-align: right;">Carried by Absolute Majority (8 - 0)</p> <p>For: Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p>		
16/07/2024	Ordinary Council Meeting - 16 July 2024	11.3	Policy 024 Event Attendance Policy Review	Completed	<p>COUNCIL RESOLUTION (153/2024):</p> <p>Moved: Cr Lindsay Miles Seconded: Cr Daniel Minson</p> <p>That Council adopts amended Policy 024 Event Attendance as contained in Attachment 11.3.1 with the addition of a new item 'm' in clause 8 to read "civic events hosted by other local governments".</p> <p>That Council adopts amended Policy 024 Event Attendance as contained in Attachment 1.</p> <p style="text-align: right;">Carried (8 - 0)</p> <p>For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p>Against: Nil</p> <p>AMENDMENT (152/2024):</p> <p>Moved: Mayor Karen Vernon Seconder: Deputy Mayor Bronwyn Ife</p>	30/08/2024	22/07/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p data-bbox="931 240 1760 331">That Council adopts amended Policy 024 Event Attendance as contained in Attachment 11.3.1 with the addition of a new item 'm' in clause 8 to read "civic events hosted by other local governments".</p> <p data-bbox="1624 367 1780 391" style="text-align: right;">Carried (8 - 0)</p> <p data-bbox="931 403 1744 491">For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p data-bbox="931 504 1061 528">Against: Nil</p> <p data-bbox="931 568 1691 627">Reason: To enable elected members to attend civic events in other local governments without the need to seek approval.</p>		
16/07/2024	Ordinary Council Meeting - 16 July 2024	12.2	Appointment of community members to the Mindeera Advisory Group	Completed	<p data-bbox="931 668 1780 692">COUNCIL RESOLUTION (159/2024):</p> <p data-bbox="931 705 1780 729">Moved: Cr Claire Anderson Seconded: Cr Daniel Minson</p> <p data-bbox="931 742 1070 766">That Council:</p> <ol data-bbox="931 778 1760 995" style="list-style-type: none"> <li data-bbox="931 778 1760 869">1. Appoints the applicants numbered 1-10 to the Mindeera Advisory Group community member positions for a two-year term expiring 18 October 2026: <li data-bbox="931 898 1760 995">2. Appoints the applicants 11-15 to a reserve list to be used should any community members withdraw from the Mindeera Advisory Group before the end of their two-year term: <p data-bbox="1339 1031 1771 1054" style="text-align: right;">Carried by exception resolution (8 - 0)</p> <p data-bbox="931 1067 1744 1155">For: Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p data-bbox="931 1168 1061 1192">Against: Nil</p>	30/08/2024	24/07/2024