

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 13 December 2022

RESOLUTION:

That the Minutes of the Council Meeting 16/22, held on 13 December 2022 be confirmed.

3 CONFIRMATION OF MINUTES – Extraordinary Council Meeting held on 13 December 2022

RESOLUTION:

That the Minutes of the Extraordinary Council Meeting 17/22, held on 13 December 2022 be confirmed.

9 TERMS OF REFERENCE FOR COUNCIL WORKING GROUPS

RESOLUTION:

That Council note the **ATTACHED** Terms of Reference for each Working Group.

10 PROPOSED MOTIONS FOR 2023 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – 13 TO 15 JUNE 2023

RESOLUTION:

That Council consider any recommended Motions received from Councillors to be submitted to the National General Assembly 2023 for inclusion in the Business papers for the Conference.

16 GLEN STREET CARPARK PERMIT SYSTEM

RESOLUTION:

- (a) That Council endorse the reversion of the Glen Street Carpark Permit Fees to the pre-2022 rate listed below, in accordance with the community submissions.
- \$267.00 incl. GST per quarter – for a Quarterly Permit; and
 - \$801.00 incl. GST per annum – for an Annual Permit.

- (b) That Council provide refunds to all Glen Street Car Park Permit Holders for the difference between the revised fee and the fees paid under the former fee for 2022/23 year.

INFORMATION REPORTS

17 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 31 DECEMBER 2022

Note: An Information Report was presented to Council.

18 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 31 JANUARY 2023

Note: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE

1 LETTER BY MINISTER FOR CLIMATE CHANGE AND ENERGY – CLIMATE CHANGE DIVIDEND

RESOLUTION:

That the correspondence be received and noted.

2 RESPONSE BY MINISTER FOR AGRICULTURE – UNSAFE NETTING IN BACKYARDS

RESOLUTION:

That the correspondence be received and noted.

NOTICES OF MOTION

1 TRAFFIC SAFETY ON REGENT STREET AND SIMPSON STREET, PUTNEY – Councillor Roy Maggio

RESOLUTION:

- (a) That Council investigate traffic and road safety issues at the intersections of Church Street/Simpson Street and Regent Street/Simpson Street/Beacon Avenue.