MINUTES

of

Special Council Meeting



Pursuant to the provisions of Section 84 (1) of the Local Government Act 1999

HELD IN

Council Chamber Redbanks Road Mallala

on

Monday 27 June 2022 at 6.15pm



27 June 2022

The Mayor formally declared the meeting open at 6.15pm.

1. ATTENDANCE RECORD

1.1 Present:

Mayor Mark Wasley

Councillor Marcus Strudwicke Mallala/Dublin Ward

Councillor Terry-Anne Keen Mallala/Dublin Ward

Councillor Kay Boon Two Wells Ward

Councillor Joe Daniele Two Wells Ward

Councillor Brian Parker Lewiston Ward

Councillor Carmine Di Troia Lewiston Ward

Also in Attendance:

Chief Executive Officer Mr James Miller

General Manager – Governance and Executive Office Ms Sheree Schenk

General Manager – Development and Community Mr Darren Starr

General Manager – Finance and Business Mr Rajith Udugampola

General Manager – Infrastructure and Environment Mr Thomas Jones

Manager Governance and Administration Ms Alyssa Denicola

Administration and Executive Support Officer/Minute Taker Ms Stacie Shrubsole

Information Technology Officer Mr Thomas Harris-Howson

1.2 Apologies

Councillor Frank Maiolo Two Wells Ward

Councillor Margherita Panella Lewiston Ward

1.3 Not Present

Councillor John Lush Mallala/Dublin Ward

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2. ADJOURNED BUSINESS

Nil

3. DECLARATION OF MEMBERS' INTEREST

Nil

4. REPORT FOR DECISION

4.1 COVID-19 Cessation of Emergency Declaration – Impact on Council

Moved Councillor Keen

Seconded Councillor Parker

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"that Council, having considered Item 4.1 – COVID-19 Cessation of Emergency Declaration – Impact on Council, dated 27 June 2022, receives and notes the report and in doing so acknowledges the cessation of the COVID-19 Emergency Declaration and the associated impacts on Council."

CARRIED UNANIMOUSLY

4.1 Moved Councillor Boon

Seconded Councillor Parker

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"that Council, having considered Item 4.1 – COVID-19 Cessation of Emergency Declaration – Impact on Council, dated 27 June 2022:

- Notes that although there is no longer a legislative requirement to live stream, or make available recordings of, Council meetings, in the interests of promoting greater public access and transparency, resolves to live stream all Council meetings and upload the associated recordings onto Council's website on an ongoing basis; and
- Instructs the Chief Executive Officer to incorporate the Council's policy position outlined in 1 above into Council's Code of Practice – Access to Council Meetings and Documents."

CARRIED UNANIMOUSLY

5. CLOSURE

There being no further business, the Mayor declared the meeting closed at 6.22pm.

Confirmed as a true record.

Mayor: Mn Wale Date: 25, 7 (2022