



Thursday 18 November 2021

Via Video Link

2.00pm

## AGENDA

### 1. ACKNOWLEDGEMENT OF COUNTRY

*We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.*

### 2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

### 3. DECLARATIONS OF PECUNIARY INTEREST

*Pursuant to Section 4 of the Code of Conduct, Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.*

### 4. PUBLIC FORUM

Chairperson Steven Walker of the Audit Risk & Improvement Committee will phone in to address Council on Report #10.4 - Audit Risk and Improvement Committee Annual Report 2020-2021.

### 5. CONFIRMATION OF MINUTES

- 5.1 ORDINARY MEETING - 21 OCTOBER 2021..... 3
- 5.2 BUSINESS ARISING

### 6. CORRESPONDENCE/PETITIONS

### 7. NOTICE OF MOTION/NOTICE OF RESCISSION

- 7.1 NOTICE OF MOTION - CHARGING STATIONS FOR ELECTRIC VEHICLES - CLR CATE CROSS ..... 18
- 7.2 NOTICE OF MOTION - CLIMATE CHANGE ADAPTATION COMMITTEE - CLR GEOFF PRITCHARD ..... 20

### 8. MAYORAL MINUTE

- 8.1 CIVIC DUTIES DELEGATION FOLLOWING LOCAL GOVERNMENT ELECTION ON 4 DECEMBER 2021 ..... 24

### 9. URGENT BUSINESS WITHOUT NOTICE

### 10. GOVERNANCE AND FINANCIAL REPORTS

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12.2	MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 03 NOVEMBER 2021 ...	63

## **13. CONFIDENTIAL**

## **14. MEETING CLOSURE**