
Proposed Changes to the Future Structure of the Metropolitan Seaside Councils Committee
Reference No: GC220714R05

Moved Councillor Connor, Seconded Councillor Bouwens that:

1. The Report titled "*Proposed Changes to the Future Structure of the Metropolitan Seaside Councils Committee*" be received and noted; and
2. The Council supports the proposal to change the structure of the MSCC from an incorporated association to an unincorporated group; and
3. The Council endorses the draft Memorandum of Understanding and Terms of Reference and authorises the Chief Executive Officer to take all necessary steps to execute the Memorandum of Understanding on behalf of the Council, including undertaking any necessary negotiations to determine the order in which Host Councils are to be appointed under the MOU.
4. In line with the proposals outlined in this Report, Council authorizes the CEO to:
 - a. Invoice the MSCC for an amount of \$2,815.00. This amount represents an administrative fee that together with the same amount for all Constituent Councils, will collectively amount to 100% of the final funds of the MSCC, less any costs associated with the winding up of the Association.
 - b. Make a financial contribution of \$2,815.00 (noting that this amount is equivalent to the administrative fee detailed above) to the Host Council for the unincorporated MSCC as a form of 'start-up' funding.

Carried Unanimously

Ombudsman Full Investigation – Conflict of Interest
Report Reference: GC220714R06

Moved Councillor Hull , Seconded Councillor Hutchinson that:

1. Council note the report.
2. Council note the Local Government Association motion carried at the April 2014 Ordinary General Meeting requesting "that the Ordinary General Meeting ask the LGA to lobby the State Government to amend the Local Government (Elections) Act 1999 to require any Mayor or Council Member is who is standing for State or Federal elections, to take leave from Council from the date the writs are issued until completion of the election."
3. the confidentiality order pertaining to the Report "Ombudsman Provision Report, GC270514F01" with the minutes arising from the report be revoked.
4. Former Councillor Speirs be requested to apologise in writing to this council and the residents of the city of marion for the breach of the conflict of interest provisions of the Local Government Act 1999 and that such apology be made public.

Lost

Councillor Bouwens called for a division

Those For: Councillors Campbell, Hutchinson and Hull

Those Against: Councillors Pfeiffer, Bouwens, Habib, Verrall, Veliskou, Appleby and Connor

Lost

Moved Councillor Pfeiffer , Seconded Councillor Bouwens that:

1. Council note the report.
2. Council note the Local Government Association motion carried at the April 2014 Ordinary General Meeting requesting “that the Ordinary General Meeting ask the LGA to lobby the State Government to amend the Local Government (Elections) Act 1999 to require any Mayor or Council Member is who is standing for State or Federal elections, to take leave from Council from the date the writs are issued until completion of the election.”
3. the confidentiality order pertaining to the Report “Ombudsman Provision Report, GC270514F01” with the minutes arising from the report be revoked.

Carried Unanimously

CORPORATE REPORTS FOR INFORMATION NOTING

Strategic Activities as at 22 July 2014

Report Reference: GC220714R07

Moved Councillor Bouwens , Seconded Councillor Habib that:

1. The Strategic Activities as at 22 July 2014 undertaken by the CEO and the Directors be noted.

Carried

MATTERS RAISED BY MEMBERS

QUESTIONS WITH NOTICE:

Nil