

**11. COUNCIL COMMITTEE REPORTS AND MINUTES**

Nil

**12. COUNCIL REPORTS FOR DECISION****12.1 CODE OF PRACTICE – ACCESS TO MEETINGS AND DOCUMENTS**

**CO 23/276** Moved: Councillor Rowsell Seconded: Councillor Hollamby

**That Council:**

- 1. Receive and note the summary of the consultation process undertaken for the Draft Code of Practice Access to Meetings and Documents and acknowledge that no submissions were received.**
- 2. Council revoke the current Code of Practice – Access to Meetings and Documents 18.63.1**
- 3. Adopt the Draft Code of Practice – Access to Meetings and Documents 18.63.1 as presented in the attachments to this report as a policy of Council.**

**CARRIED**

**12.2 BUSINESS USE OF COMMUNITY LAND – SUMMER FUN FAIR**

**CO 23/277** Moved: Councillor Staunton Seconded: Councillor Linn

**That Council:**

- 1. Provide in-principle support for the issuing of a permit under S.200 of the Local Government Act 1999 to CSA Entertainment to conduct the ‘Summer Fun Fair’ on the eastern end of the foreshore reserve subject to the applicant obtaining approval of a relevant Traffic Management Plan, Food Notification Forms, and any other process requiring approval for such an event;**
- 2. Approve the hire fee for the use of the foreshore lawns being calculated utilising a daily rate (inclusive of mobilisation and demobilisation days) of \$130.00 per 50 lineal metres used and that all other fees as necessary are to be in alignment with Council’s Fees and Charges Schedule; and**
- 3. Authorise the CEO or delegate to approve and issue the permit upon satisfaction of Item 1.**

**CARRIED**

**Lynne Jolley** left the meeting at 8.04pm and did not return.