

**12.6 ENVIRONMENTAL SUSTAINABILITY STRATEGY 2025-2034****CO 24/196      Moved: Councillor Hollamby                      Seconded: Deputy Mayor Ritchie****That Council:**

1. Note the contents of this report including the outcomes of community consultation process conducted on the Draft Environmental Sustainability Strategy 2025-2034; and
2. Adopt the Environmental Sustainability Strategy 2025-2034 as per the copy attached to this report (DocID 48131).

**CARRIED****Mr Seb Carr** left the meeting at 7.41pm and did not return.**12.7 LEASES OVER LOCAL GOVERNMENT LAND – DELEGATION TO CHIEF EXECUTIVE OFFICER****CO 24/197      Moved: Councillor Broadfoot                      Seconded: Councillor Cowley****That Council:**

1. Delegates to the Chief Executive Officer:
  - a. the power pursuant to section 36(1)(a) of the *Local Government Act 1999*, to exercise the legal capacity of a natural person, including entering into contracts or arrangements, suing and being sued and acting in conjunction with another council or authority or person; and
  - b. the power pursuant to section 36(1)(c) of the *Local Government Act 1999*, to do anything necessary, expedient or incidental to performing or discharging the council's functions or duties or achieving the council's objectives.
2. Authorises the Chief Executive Officer pursuant to section 37(b) of the *Local Government Act 1999* to enter in contracts on behalf of the Council;
3. The powers pursuant to section 36(1)(a) and 36(1)(c) of the *Local Government Act 1999* may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act as the Chief Executive Officer sees fit.

**CARRIED****12.8 BUSINESS USE OF ROAD PERMIT 80-81 TASMAN TERRACE****Councillor Richards** left the Chamber at 7.44pm.**Councillor Richards** returned to the Chamber at 7.45pm.**CO 24/198      Moved: Councillor Broadfoot                      Seconded: Councillor Cowley****That pursuant to Local Government Act 1999, Section 223, Council seeks public comment on the proposal by Greg Nicholls to obtain a business use of road permit, to enable closure of one carpark on Tasman Terrace, in order to construct an outdoor dining area adjacent to 80-81 Tasman Terrace.****CARRIED**