

- 3.3** Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

CARRIED

12.9 **POLICY REVIEW - CODE OF PRACTICE – COUNCIL AND COMMITTEE MEETINGS 18.63.2**

CO 25/036 Moved: Councillor Cowley

Seconded: Councillor Ritchie

That Council:

1. Revoke the current Code of Practice – Council and Committee Meeting 18.63.2;
2. Accept the amendments made in the Draft Code of Practice – Council and Committee Meetings 18.63.2 as presented in Attachment 1 to this report (Doc 62917); and
3. Adopt the draft Code of Practice – Council and Committee Meetings 18.63.2 as presented in Attachment 2 to the report (Doc 62918).

CARRIED UNANIMOUSLY

Voted in favour: Deputy Mayor Rowsell and Crs Broadfoot, Cowley, Ritchie, Richards, Staunton and Poynter.

Voted against: Nil

12.10 **DRAFT CENTENARY OVAL, KIRTON POINT AND RAVENDALE SPORTING PRECINCTS MASTER PLANS**

CO 25/037 Moved: Councillor Cowley

Seconded: Deputy Mayor Rowsell

That Council:

1. Receive the draft master plans for the Centenary Oval, Kirton Point and Ravendale Sporting Precincts (with minor amendments);
2. Endorse the release of the draft master plans (with minor amendments) for public consultation via 'Your Say' for a period of four weeks (28 days); and
3. Request a further report to Council summarising the feedback received during the consultation process and recommendation to Council on the adoption of the draft plans as final.

CARRIED