

# DISTRICT COUNCIL OF LOWER EYRE PENINSULA

## Council Agenda

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“Working with our Rural & Coastal Communities”

	<b>GOV-POL-02 – COUNCIL MEETING AGENDA</b>	<b>Version No:</b>	1.3
		<b>Issued:</b>	November 2018
		<b>Next Review:</b>	November 2022

Responsibility:	Governance
Minutes reference:	I06 CL/96/18
Applicable Legislation:	<i>Local Government Act 1999</i>
Related Policies/Procedures:	Code of Conduct – Members GOV-POL-12 – Training, Elected Members Register of Allowances and Benefits
Review Frequency:	Upon Council election

Council will meet at 9.00 am on the third Friday of each Month in the Council Chambers, Railway Terrace, Cummins.

The model Agenda for these meetings will be as follows :

### **Welcome / Introduction Section**

- Welcome
- Acknowledgement of Country

*‘We acknowledge the traditional custodians of the ancestral land on which we meet today and pay our respects to elders past and present.’*

- Apologies
- Declaration of Conflict of Interest
- Overview of Additional Documents
- Confirm minutes of previous meeting
- Business arising from previous meeting
- Invited Guests
- Deputations

### **Finance Section**

- Finance Report
- Finance Updates
- Finance Meetings Attended
- Finance Correspondence – For Council Decision
- Tenders and Quotations
- Finance Correspondence – Information Only
- Finance Late Correspondence
- Finance General Business

### **Works and Infrastructure Section**

- Works and Infrastructure Report
- Works and Infrastructure Operations Updates
- Airport Operations Updates
- Works and Infrastructure Meetings Attended
- Works and Infrastructure Correspondence – For Council Decision
- Works and Infrastructure Correspondence – Information Only
- Works and Infrastructure Late Correspondence
- Works and Infrastructure General Business



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## Development and Environmental Services Section

- Development and Environmental Services Report
- Development and Environmental Services Updates
- Development and Environmental Services Meetings Attended
- Development and Environmental Services Correspondence – For Council Decision
- Development and Environmental Services Correspondence – Information Only
- Development and Environmental Services Late Correspondence
- Development and Environmental Services General Business

## Council Section

- Mayor's Report
- Member's Reports
- Questions without Notice
- Questions with Notice
- Motions without Notice
- Motions with Notice
- Motions on the Table
- Petitions
- Committee Minutes
- Minutes from Other Bodies
- Public Meetings
- Policy Development
- Regional Development
- Eyre Peninsula Local Government Association
- Local Government Association
- Council Officer's Reports
- Council Officer's Meetings Attended
- Council Correspondence – For Council Decision
- Council Correspondence – Information Only
- Council Correspondence – Media, Magazines and Newsletters
- Council – Late Correspondence
- Council General Business.

SIGNED:

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CEO

Date: 26 / 11 / 2019

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Mayor DCLEP

Date: 26 / 11 / 2019