



15 February 2022

**SUPPLEMENTARY AGENDA:**

- (1) **MAYORAL MINUTES**
- |          |   |   |
|----------|---|---|
| MM1/2022 | Establishing Council Committees .....     | 2 |
| MM2/2022 | Request from Aberdare Pre-School Inc..... | 3 |

Mayoral Minute

Report No. MM1/2022

General Manager's Unit



***MAYORAL MINUTE No. MM1/2022***

***SUBJECT: ESTABLISHING COUNCIL COMMITTEES***

***RECOMMENDATION***

1. That Council establishes a Community Engagement, Awards and Grants Committee with a membership including the Mayor, General Manager (or their delegate) and 4 Councillors.
2. That Council establishes a Councillor Roads Review Committee with membership including the Mayor, General Manager (or their delegate) and 4 Councillors.
3. That Council establishes a Councillor Strategic Property and Community Facilities Committee with membership including the Mayor, General Manager (or their delegate) and 4 Councillors.
4. That Council requests the General Manager assist the Committee with the establishment of the Terms of Reference.
5. That Council determines the Councillors to be elected as delegates to the Committee.

***REPORT/PROPOSAL***

There were a number of Council Committees that ceased to exist at the end of the last term of Council. This will establish a process to create new Committees to deliver the functions of the previous committees.

***ENCLOSURES***

There are no enclosures for this report

Mayoral Minute

Report No. MM2/2022

General Manager's Unit



***MAYORAL MINUTE No. MM2/2022***

***SUBJECT: REQUEST FROM ABERDARE PRE-SCHOOL INC.***

***RECOMMENDATION***

- 1. That Council notes the request from Aberdare Pre-School Inc. regarding the donation or discount on the purchase of 62 Cessnock St Aberdare.**
- 2. That Council requests the General Manager prepare a report for the Strategic Property and Community Facilities Committee with information on the following:**
  - a. The formal details of the request from Aberdare Pre-School Inc.**
  - b. The current ownership of the land on which Aberdare Pre-School Inc. is situated.**
  - c. The options available to Council in considering the request.**
- 3. That Council requests the General Manager not enter into a contract for sale of 62 Cessnock St Aberdare, which is the block neighbouring Aberdare Pre-School, until after the Strategic Property and Community Facilities Committee and Council have had time to consider the request.**

***REPORT/PROPOSAL***

The land 62-76 Cessnock St Aberdare is currently being prepared for sale by Council. Aberdare Pre-School Inc. are situated in the neighbouring blocks. They have requested Council consider donating or discounting the block of land next to them to allow them to further expand. This will allow Council to formally consider that request.

***ENCLOSURES***

There are no enclosures for this report