12.3 COUNCIL RECESS PERIOD 2024-2025 - RECEIVING OF ITEMS DEALT WITH UNDER DELEGATED AUTHORITY BETWEEN 10 DECEMBER 2024 AND 4 FEBRUARY 2025

Attachments: **Nil**

RECOMMENDATION:

That Council RECEIVES the report on the items of business was dealt with under delegated authority during the Council recess period, 11 December 2024 and 3 February 2025:

1. **Enter into lease with Western Australian Land Authority – Portion 11 Summers Street, East Perth (East Perth Power Station Land).**

PURPOSE OF REPORT:

To advise Council of the items approved under delegated authority during the 2024-25 Council recess period, being 10 December 2024 and 4 February 2025.

DELEGATION:

The resolution of item 12.1 at the 11 December 2024 OCM required:

1.3 A report summarising the items of business dealt with under delegated authority being submitted for information to Council at its Ordinary Meeting to be held on 11 February 2025;

BACKGROUND:

Council at its meeting 10 December 2024 resolved as follows:

That Council DELEGATES BY ABSOLUTE MAJORITY, pursuant to section 5.42 of the Local Government Act 1995, to the Chief Executive Officer, the power to deal with any items of business that may arise between 11 December 2024 and 3 February 2025, and which are not the subject of delegated authority already granted by Council, subject to:

1.1 Reports being issued to all Council Members for a period of three business days with Council Members notified by phone prior to the delegated decision being made and no requests for 'call-in' of the matter being received from Council Members; 1.2 Reports being displayed on the City's website for a period of three business days prior to the delegated decision being made;

1.3 A report summarising the items of business dealt with under delegated authority being submitted for information to Council at its Ordinary Meeting to be held on 11 February 2025; and

1.4 A Register of Items Approved under this Delegated Authority is being kept and made available for public inspection on the City's website during the period that the delegation applies.

2. DETERMINES for the purpose of section 5.43(b) of the Local Government Act 1995 that the Chief Executive Officer can accept tenders up to a maximum value of $500,000 for the period 10 December 2024 to 4 February 2025 subject to the conditions in recommendation 1.1 to 1.4 above

DETAILS:

The following reports were tabled over the Council recess period and approved under delegation by the CEO.

Item	Responsible Directorate	Subject	Decision and Date
1	Strategy & Development	Enter into lease with Western Australian Land Authority – Portion 11 Summers Street, East Perth (East Perth Power Station Land)	Approved 29 January 2025

Enter into lease with Western Australian Land Authority – Portion 11 Summers Street, East Perth (East Perth Power Station Land)

This report was circulated to Council Members on 24 January 2025 and displayed on the City's website for a period of three business days, commencing on 24 January 2025.

The City received no requests from Council Members for the report to be called in to be considered at the 11 February 2025 Council Meeting.

On this basis, and following appropriate due diligence, the Chief Executive Officer authorised the report under delegated authority on 29 January 2025.

CONSULTATION/ADVERTISING:

All reports were displayed on the City's website during the notification period and a copy of the delegated decision was published on the website here.

LEGAL/POLICY:

Section 5.42(1) of the *Local Government Act 1995* provides that a local government may delegate to the CEO any of its powers or the discharge of any of its duties under this Act, other than those requiring an absolute or special majority decision (see section 5.43).

RISK MANAGEMENT IMPLICATIONS:

Low: It is low risk for Council to receive this report on items dealt with under delegated authority during the Council Recess Period.