

**7.2 ESTABLISHMENT OF A COVID-19 RELIEF AND RECOVERY COMMITTEE**

- Attachments:**
1. Covid-19 Relief and Recovery Committee - Terms of Reference
  2. Covid-19 Relief and Recovery Committee Meeting Schedule

**RECOMMENDATION:**

**That Council:**

1. **APPROVES BY ABSOLUTE MAJORITY**, in accordance with section 5.8 of the *Local Government Act 1995*, the establishment of the COVID-19 Relief and Recovery Committee, comprising of 3 persons, to provide oversight of the City’s COVID-19 Relief and Recovery Strategy, provide advice to Council on actions under the strategy and make timely decisions under delegation from Council;
2. **ADOPTS** the Terms of Reference for the COVID-19 Relief and Recovery Committee as at Attachment 1;
3. **APPROVES BY ABSOLUTE MAJORITY**, in accordance with section 5.10 of the *Local Government Act 1995*, the appointment of the following Elected Members to the COVID-19 Relief and Recovery Committee as committee members, effective 31 March 2020;
  1. Cr \_\_\_\_\_
  2. Cr \_\_\_\_\_
  3. Cr \_\_\_\_\_
4. **APPROVES BY ABSOLUTE MAJORITY**, in accordance with section 5.11 of the *Local Government Act 1995*, the appointment of the following Elected Members to the COVID-19 Relief and Recovery Committee as deputy committee members, effective 31 March 2020;
  1. Cr \_\_\_\_\_
  2. Cr \_\_\_\_\_
  3. Cr \_\_\_\_\_
  4. Cr \_\_\_\_\_
  5. Cr \_\_\_\_\_
  6. Cr \_\_\_\_\_
5. In accordance with sections **5.16 and 5.17** of the *Local Government Act 1995*, **DELEGATES BY ABSOLUTE MAJORITY** the following powers and duties to the COVID-19 Relief and Response Committee:
  - 5.1 **Power to accept tenders over \$250,000** in accordance with section 3.57 of the *Local Government Act 1995* and regulation 18 of the *Local Government (Functions and General) Regulations 1996*;
  - 5.2 **Power to dispose of property** in accordance with section 3.58 of the *Local Government Act 1995*;
  - 5.3 **Power to waive fees or grant concessions or write-off debts over \$5,000** in accordance with section 6.12 of the *Local Government Act 1995*;
  - 5.4 **Power to grant licences under regulation 17** of the *Local Government (Uniform Local Provisions) Regulations 1996*;



**7.3 \$1 MILLION LEEDERVILLE GARDENS TRUST COVID-19 RELIEF FUNDING**

- Attachments:**
1. PBI - ACNC Factsheet
  2. Expression of Interest

**RECOMMENDATION:**

**That Council:**

1. **As trustee of the Leederville Gardens trust funds ENDORSES the allocation of up to \$1 million from those funds for the provision of urgent relief of people in need as a direct or indirect consequence of the conditions imposed by COVID-19;**
2. **INVITES Expressions of Interest from Registered Public Benevolent Institutions to be considered for funding under Recommendation 1. above; and**
3. **NOTES that the outcome of the expression of interest process in Recommendation 2. above will be presented to the City's COVID-19 Relief and Recovery Committee for consideration and approval.**

**MOTION**

**That the recommendation be adopted.**

## 1 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at **enter time** with the following persons present:

<b>PRESENT:</b>	<b>Mayor Emma Cole</b>	<b>Presiding Member</b>
	<b>Cr Susan Gontaszewski</b>	<b>South Ward</b>
	<b>Cr Alex Castle</b>	<b>North Ward</b>
	<b>Cr Joanne Fotakis</b>	<b>North Ward</b>
	<b>Cr Jonathan Hallett</b>	<b>South Ward</b>
	<b>Cr Dan Loden</b>	<b>North Ward</b>
	<b>Cr Joshua Topelberg</b>	<b>South Ward</b>
	<b>Cr Sally Smith</b>	<b>North Ward</b>
	<b>Cr Ashley Wallace</b>	<b>South Ward</b>
<b>IN ATTENDANCE:</b>	<b>David MacLennan</b>	<b>Chief Executive Officer</b>
	<b>Andrew Murphy</b>	<b>Executive Director Infrastructure &amp; Environment</b>
	<b>John Corbellini</b>	<b>Executive Director Strategy &amp; Development</b>
	<b>Virginia Miltrup</b>	<b>Executive Director Community &amp; Business Services</b>
	<b>Meluka Bancroft</b>	<b>Executive Manager Corporate Strategy &amp; Governance</b>
	<b>Jay Naidoo</b>	<b>Manager Development &amp; Design</b>
	<b>Stephanie Smith</b>	<b>Manager Policy &amp; Place</b>
	<b>Wendy Barnard</b>	<b>Council Liaison Officer</b>

**Media:** <type name> <type title> - “<type name of publication>”

**Public:** Approximately <type number> members of the public.

These Minutes were confirmed by the Council as a true and accurate record of the Ordinary Meeting of the Council Meeting (Ordinary and Special) held on 30 March 2020.

Signed: Mayor Emma Cole

Dated