

5.5.1 Council Recess Period 2015-2016 - Receiving of Reports

Ward:	-	Date:	1 February 2016
Precinct:	-	File Ref:	ADM0018
Attachments:	1 – Delegated Authority Reports		
Tabled Items:	-		
Reporting Officer:	Len Kosova Chief Executive Officer		
Responsible Officer:	Len Kosova Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council RECEIVES the items approved under Delegated Authority over the period 16 December 2015 to 29 January 2016, as shown in Attachment 1.

PURPOSE OF REPORT:

The purpose of this report is to advise the Council of the items approved under Delegated Authority for the period 16 December 2015 to 29 January 2016.

BACKGROUND:

At the Ordinary Meeting of Council held on 8 December 2015, this matter was considered and Council resolved as follows;

“That Council APPROVES BY ABSOLUTE MAJORITY, pursuant to Section 5.42 of the Local Government Act 1995 to delegate authority to the Chief Executive Officer to deal with any items of business that may arise from 16 December 2015 to 29 January 2016, and which are not otherwise the subject of delegated authority already granted by Council, subject to:

- 1. Reports being issued to all Elected Members for a period of three (3) business days prior to the delegated decision being made and no requests for ‘call-in’ of the matter being received from Elected Members;*
- 2. Reports being displayed on the City’s website for a period of three (3) business days prior to the delegated decision being made;*
- 3. A report summarising the items of business dealt with under delegated authority being submitted for information to the Council at its Ordinary meeting to be held on 9 February 2016; and*
- 4. A Register of Items Approved under Delegated Authority being kept and made available for public inspection on the City’s website during the period that the delegation applies.”*

CONSULTATION/ADVERTISING:

All relevant delegated authority reports were displayed on the City’s Website and referred to Elected Members for three business days, in accordance with Item 2 of Council’s resolution above.

LEGAL/POLICY:

The Local Government Act 1995 states:

“Delegation of some powers and duties to CEO

5.42(1) *A Local Government may delegate to the CEO the exercise of any of its powers or the discharge of any of its duties under this Act (other than those referred to in section 5.43 and this power of delegation).”*

Matters requiring an Absolute or Special Majority decision of the Council cannot be approved under Delegated Authority.

RISK MANAGEMENT IMPLICATIONS:

Low: It is a statutory requirement to report matters approved under Delegated Authority to the Council.

STRATEGIC IMPLICATIONS:

This is in keeping with the City’s Strategic Plan 2011-2016 - Objective 4 – *“Leadership, Governance & Management”* – 4.1 – *“Provide good strategic decision-making, governance, leadership and professional management”*.

SUSTAINABILITY IMPLICATIONS:

Nil.

FINANCIAL/BUDGET IMPLICATIONS:

Nil.

COMMENTS:

Only delegated decisions were made during the 2015/2016 Council recess period, in accordance with the authority granted by Council on 8 December 2015. A summary of the subject matter and decision made is provided in the table below, with the specific detail of the actual decision shown in the table included as **Attachment 1**.

Item	Responsible Directorate	Subject	Decision and Date
1	Community Services	Request to Change Part of Council Resolution Relating to Manna Inc. – Continued Use of Weld Square (SC1789) (D15/104066)	Approved by A/CEO 07/01/16
2	Development Services	‘No. 3 (Lot: 18; D/P: 1306) Mignonette Street, North Perth – Proposed Dormer Window Addition to Existing Single House’ (PR15160)	Approved by CEO 1/2/16