

# MINUTES

Extra Ordinary Meeting of Council 6 April 2020

at 7:00 pm

Via Video Conference

Postponed meeting of Monday 23 March 2020

#### 20 -79 RESOLVED

THAT Council endorse the following funding allocation for the additional bushfire recovery grant payment of \$416,667:

- Slope stabilisation \$316,667;
- Tourism projects \$50,000; and
- Bushfire Recovery Community Initiatives \$50,000

#### 8.4.2. FIN - 23/03/2020 - Establishment of Mayoral Relief Fund

#### **Report by** Chief Financial & Information Officer

This item was approved by the Mayor under delegated authority on the 7<sup>th</sup> April 2020.

#### 20 -79 RESOLVED

THAT Council:

- 1. Note the progress of the application to the Australian Taxation Office to establish a Mayoral Relief Fund with deductible gift recipient status.
- 2. Approve the public fund rules included as an attachment to this report.

#### 8.5. People and Services Reports

#### 8.5.1. PS - 23/03/2020 - Drought Communities Program - Round 2

**Report by** Director of People & Services

This item was deferred to the 20 April 2020 Ordinary Meeting of Council.

### 9. Council Committee Reports

#### 9.1. ECDEV - 23/03/2020 - Environmental Advisory Committee Meeting - 12 February 2020

**Report by :** Director of Economic Development & Environment

This item was dealt with earlier in the meeting.

#### 9.2. PS - 23/03/2020 - Youth Council Minutes 18 February 2020

#### **Report by** Director of People & Services

This item was deferred to the 20 April 2020 Ordinary Meeting of Council.

## 9.3. PS - 23/03/2020 - Community Development Committee Minutes 25 February 2020

**Report by** Director of People & Services