City Lifestyle Committee
Meeting Minutes

Date: 26 February, 2020
Time: 2:00 pm
Concluded: 2:06 pm

Present
Interim Administrator - T O'Shea
A/Chief Executive Officer - S Trinca
Director of Community Services - K Barton-Harvey
A/Marketing & Events Manager - R Smith
Sport, Leisure & Facilities Manager - N Brown
Libraries and Creative Industries Manager - A Turner
Community Services Manager - N McGuire
City Standards and Animal Care Manager - S Mansfield
A/Parks Manager - B O’Bree
A/Meetings Services Coordinator - K Reddy

1. Welcome

The Interim Administrator of the Logan City Council, Tamara O'Shea, welcomed attendees to the City Lifestyle Committee. She declared the meeting open at 2.00 pm.

2. Acknowledgement of Country

The Interim Administrator of the Logan City Council, Tamara O'Shea, opened the meeting by acknowledging the Traditional Custodians of the land on which the meeting was gathered, including Elders past, present and emerging.

3. Leave of Absence

There was no leave of absence recorded.
Statement from the Interim Administrator

"Before we address the reports for today, I would like to briefly mention that on Saturday 22 February, the Electoral Commission of Queensland published the Notice of Election for the next local government quadrennial elections to be held on Saturday, 28 March 2020. As such, we are now in what is known as Caretaker Period which comes with it restrictions and limits on the types of decisions that can be made by Council during this time.

Under the Local Government Act, during the caretaker period Council is prohibited from making decisions:

- about the appointment, remuneration or termination of a chief executive officer
- to enter into a contract greater than $200,000 or 1% of the local government’s net rate and utility charges
- significant procurement activities, such as establishing preferred supplier arrangements, or establishing exceptions to obtaining quotes or tenders when entering into a contract
- to make, amend or repeal local laws
- to make, amend or repeal a local planning instrument under the Planning Act 2016.

In addition to these core legal obligations, Council, under its own Caretaker Policy and Procedures, has determined that it will not consider any new major policies, significant changes to policy and or major new projects during the caretaker period.

I can confirm that all items being considered at this round of committee meetings satisfy the requirements of both the legislation and Council’s policy in relation to decisions during the Caretaker Period."

4. Parks

4.1 Memorial Benches in Cemeteries

Moved Interim Administrator - T O'Shea
That the Parks Manager continue to manage requests for memorial benches in cemeteries on a case by case basis within the current Policy – 'Cemeteries', as detailed in the report of the Parks Manager dated 26 February 2020.

Carried

Meeting terminated at 2.06 pm, 26 February 2020.