



Additional documents

Ordinary Meeting of Council

Wednesday, 27 February 2019, 6.00 pm

Table of Contents

Contents	Page
FPOL1902-8 PROPOSED SPECIAL MEETING OF COUNCIL TO CONSIDER MOTIONS CARRIED AT THE ANNUAL GENERAL MEETING OF ELECTORS	1
SPD1902-3 DRAFT LOCAL PLANNING POLICY 2.23 - REGISTER OF SIGNIFICANT TREES AND VEGETATION AREAS - OUTCOMES OF ADVERTISING AND FINAL ADOPTION.....	2

**FPOL1902-8 PROPOSED SPECIAL MEETING OF COUNCIL TO CONSIDER
MOTIONS CARRIED AT THE ANNUAL GENERAL MEETING OF
ELECTORS**

Officer's alternative recommendation submitted by Manager Governance

Council approve consideration of any decisions made at the Annual General Meeting of Electors to be undertaken at the Ordinary Council Meeting to be held on 27 March 2019.

Reason for change:

Section 5.32 of the *Local Government Act 1995* (the Act) specifies that the minutes of an electors' meeting must be available for inspection by members of the public before the council meeting at which decisions made at the electors' meeting are first considered.

Section 5.33 of the Act specifies that decisions made at an electors' meeting are to be considered at the next ordinary council meeting or if that is not practicable, at the next ordinary council meeting or at a special meeting.

Council's policy "Annual General Meeting of Electors / Special Meeting of Electors" requires that motions moved at the AGME are to be considered at a Special Meeting of Council, and that the details of that meeting be determined at the next Ordinary Meeting of Council following the annual general meeting of electors.

As only a single motion was carried at the AGME it is possible for it to be considered at the Ordinary Council Meeting to be held on 27 March 2019.

**SPD1902-3 DRAFT LOCAL PLANNING POLICY 2.23 - REGISTER OF
SIGNIFICANT TREES AND VEGETATION AREAS - OUTCOMES OF
ADVERTISING AND FINAL ADOPTION**

Proposed amendment submitted by Cr Rachel Pemberton

Amend Clause 1.2 (c) of the draft policy as outlined in recommendation 2 to include the following additional criterion (v):

- (v) The potential of a juvenile tree to become significant by virtue of height at maturity, native food source and rarity. Species will only to be considered if endemic to the area, listed in the Urban Forest Plan and a minimum of 6m of height.**

Reason for change:

To maintain the ability to protect trees with potential to become significant and advance the objectives of the Urban Forest Plan.