



ITEMS FOR DEBATE – COUNCIL MEETING 8 DECEMBER 2021

ADOPTION BY EXCEPTION RESOLUTION

RECOMMENDATION

That the Committee Recommendations for items 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7 and 12.8 and the Officer Recommendations for items 14.1, 15.1 and 17.1 be adopted en bloc:

- 12.1 Audit and Risk Committee - 18/11/2021 - CITY OF BUSSELTON 2020/2021 ANNUAL FINANCIAL REPORT, AUDITORS' REPORT AND MANAGEMENT LETTER
- 12.2 Audit and Risk Committee - 18/11/2021 - 2021 OFFICE OF AUDITOR GENERAL CYBER SECURITY AND GENERAL COMPUTER CONTROLS AUDIT
- 12.3 Finance Committee - 24/11/2021 - LIST OF PAYMENTS MADE - OCTOBER 2021
- 12.4 Finance Committee - 24/11/2021 - FINANCIAL ACTIVITY STATEMENTS - YEAR TO DATE AS AT 31 OCTOBER 2021
- 12.5 Finance Committee - 24/11/2021 - SELF SUPPORTING LOAN APPLICATION - GEOGRAPHE BAY YACHT CLUB INC.
- 12.6 Finance Committee - 24/11/2021 - SELF SUPPORTING LOAN APPLICATION - MARGARET RIVER BUSSELTON TOURISM ASSOCIATION
- 12.7 Airport Advisory Committee - 1/12/2021 - BUSSELTON MARGARET RIVER AIRPORT - NOISE MANAGEMENT PLAN REVIEW
- 12.8 Airport Advisory Committee - 1/12/2021 - BUSSELTON MARGARET RIVER AIRPORT - AIRPORT UPDATE
- 14.1 RFT 19/21 DNSL SPORTS PRECINCT CARPARK & COURTS
- 15.1 EXPRESSION OF INTEREST - RESERVE 46187 LOT 448 MARINE TERRACE: OLD TENNIS CLUB BUILDING
- 17.1 COUNCILLORS' INFORMATION BULLETIN

ITEMS TO BE DEALT WITH BY SEPARATE RESOLUTION (WITHOUT DEBATE)

Item No.	Item Title	Reason
14.2	MEELUP REGIONAL PARK COMMITTEE - APPOINTMENT OF COMMUNITY MEMBERS	Absolute Majority required
15.2	MARKETING AND EVENTS REFERENCE GROUP OUTCOMES	Absolute Majority required
16.1	ADOPTION OF 2020-2021 ANNUAL REPORT	Absolute Majority required