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Confirmed  
**Carried Unanimously 71/18**  
Council Resolution 74/18

#### **ITEM 14: PROTOCOL:**

As per Council's protocol, only those items reserved by members will be debated.

#### **The following items were reserved:**

Nil.

#### **Recommendations adopted en bloc:**

Cr M Lee moved Cr T Evans seconded

- (1) The remaining items, namely 15.1 and 15.3 be adopted.

Carried Unanimously

#### **ITEM 15: Reports for Information**

##### **Item 15.1 Strategic Plan to 2020 – Operational Action Plan**

Cr M Lee moved Cr T Evans seconded

- (1) Council, having considered Item 15.1 Strategic Plan to 2020 – Operational Action Plan, receive and note the Strategic Plan to 2020 – Operational Action Plan (as presented in Attachments 15-68).

**Carried Unanimously 72/18**

##### **Item 15.3 Project Update – Community Hub, Library & Innovation Centre (CLIC)**

Cr M Lee moved Cr T Evans seconded

- (1) Council having considered Item 15.3 Project Update – Community Hub, Library & Innovation Centre receives and notes the progress update for the Community Hub, Library and Innovation Centre for the period 28 February 2018 until 28 March 2018.

**Carried Unanimously 73/18**

#### **ITEM 16: COUNCIL DIARY:**

Mayor D O'Loughlin brought Members' attention to forthcoming diary dates.

#### **ITEM 17: GENERAL BUSINESS – URGENT MATTERS:**

Nil.

**ITEM 18: CONFIDENTIAL ITEMS:**

Nil.

**Item 19: Closure**

The meeting closed at 10.45pm.

Confirmed  
Council Resolution 74/18

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**Mayor D O'Loughlin**  
24 April 2018