

URGENT ACTION TAKEN UNDER PROCEDURAL RULE 23
WDA/22/09

Recommendation

That:

1. the action taken be noted.

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Report of the Director

1. Purpose of the Report

- 1.1 To inform Members that, as a matter of urgency and under delegated powers granted under Procedural Rule 23, the following action has been taken by the Director.

2. Actions Taken

2.1 Certifying Officer Indemnity

- 2.2 In consultation with the Chairperson, the Director issued an indemnity to the Treasurer in relation to the certification of the Waste Management Recycling Contract. A copy of the indemnity is attached at Appendix 1 for Members' information.

- 2.3 Due to the urgency of this action, it was not possible to consult the Deputy Chairperson in relation to this decision.

3. Conclusion

- 3.1 Members are asked to note the decision taken as a matter of urgency under delegated powers.

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The background documents to this report are open to inspection in accordance with Section 100D of The Local Government Act 1972 - Nil.