



*Minutes of the Ordinary Meeting of Council  
11 December 2007  
commencing at 5:01 pm*

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**PRESENT**

**Councillors** – M P Berwick (Mayor), D P Egan (Deputy Mayor), W J Bellerio, M J Cox and R Davis.

**Staff** – I B Barton (General Manager Finance & Administration), P M Hoye (Acting General Manager Development & Environment), J R Allen (Strategic Planner), R J Baade (General Manager Engineering) and S K Andrews (Corporate Support).

**APOLOGY**

Apologies were received from Crs Pitt and Sciacca for their inability to attend the meeting.

**07/1211/54      CONDOLENCES**

There were no condolences mentioned at the meeting.

**07/1211/55      DECLARATIONS OF INTEREST**

There were no declarations of interest presented to the meeting.

**07/1211/56      CONFIRMATION OF MINUTES – 30 OCTOBER 2007**

Moved Cr Cox

Seconded Cr Sciacca

*“That the minutes of the Ordinary Council Meeting held on 30 October 2007 be confirmed.”*

**Carried** unanimously

**07/1211/57      CONFIRMATION OF MINUTES – 20 NOVEMBER 2007**

Moved Cr Cox

Seconded Cr Sciacca

*“That the minutes of the Ordinary Council Meeting held on 20 November 2007 be confirmed.”*

**Carried** unanimously

## **REPORTS**

### **07/1211/57A ADOPTION OF RECOMMENDATION**

Moved Cr Egan

Seconded Cr Berwick

*"That the Council adopts the recommendation of the Council officer for item 07/1211/59 – Details of Use of the Council Seal; namely:*

### **07/1211/59 DETAILS OF THE USE OF THE COUNCIL SEAL**

#### **OFFICER'S RECOMMENDATION**

*That Council receives the report providing details of the use of the council seal and endorses the actions of the Mayor and Acting Chief Executive Officer in executing on its behalf, under seal, the documents detailed therein."*

**Carried** unanimously

### **07/1211/58 22-POINT PLAN – PROGRESS REPORT – DECEMBER 2007**

Moved Cr Berwick

Seconded Cr Sciacca

- 1. "That the progress report in respect of the 22-Point Plan be adopted by the Council and forwarded to the Hon Warren Pitt MP, Minister for Main Roads & Local Government;*
- 2. That the response to the Minister's correspondence of 14 November 2007 be approved and forwarded to the Hon Warren Pitt MP, Minister for Main Roads & Local Government."*

**Carried** unanimously

### **07/1211/60 DECISIONS OF COUNCIL STATUS REPORT**

Moved Cr Berwick

Seconded Cr Cox

*"That Council receives and notes the Decisions of Council Status Report."*

**Carried** unanimously

## NOTICES OF MOTION

### CLOSURE OF THE MEETING TO THE PUBLIC

Moved Cr Berwick

07/1211/60A *"That pursuant to Section 463(1)(b) of the Local Government Act 1993, the meeting be closed to the general public to allow in confidence discussion of item 07/1211/61 – Incident Reports – Further Discussion and/or Resolutions."*  
(5:05 pm)

**Carried** unanimously

### ATTENDANCE/WITHDRAWAL

At the closure of the meeting to the public, all staff and members of the gallery present, with the exception of the General Manager Finance & Administration, Ian Barton, withdrew from the meeting.

### OPENING OF THE MEETING TO THE PUBLIC

Moved Cr Berwick

07/1211/60B *"That the meeting be re-opened to the public."* (5:08 pm)

**Carried** unanimously

### 07/1211/61 INCIDENT REPORTS – FURTHER DISCUSSION AND/OR RESOLUTIONS

There were no determinations in regard to this item.

**07/1211/62 MB0607M – COUNCIL APOLOGY TO STAFF**

*“That Council formally apologises to Corporate Services staff subjected to public scrutiny and significant distress regarding the publicly-made allegations by Councillors of minutes tampering by staff of which the Crime and Misconduct Commission advised they would not take any action over.”*

**The motion was withdrawn**

**REPORTS – ACTING CHIEF EXECUTIVE OFFICER**

There were no reports presented to the meeting.

**TERMINATION OF THE MEETING**

The meeting was closed at 5:08 pm.

Presented to and confirmed by Council on the *twenty-second* day of *January* 2008.

**M P Berwick**  
**Chair**