



*Minutes of the Adjourned Special Meeting of Council
13 February 2007
commencing at 11:15 am*

PRESENT

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

Staff – No staff were present.

Visitors – Stuart Macnaughton of McCullough Robertson, Solicitors.

BUSINESS

The Meeting is a continuation of the Special Meeting commenced on 12 February 2007 and called to discuss the show cause notice issued by the Hon Andrew Fraser MP, Minister for Local Government, Planning and Sport on 7 February 2007.

CLOSURE OF THE MEETING TO THE PUBLIC

The Mayor welcomed Mr Macnaughton to the meeting and thanked him for attending.

Mr Macnaughton was invited to remain in the meeting during its closed session.

Moved Cr Berwick

Seconded Cr Egan

07/0213/01

“That pursuant to Section 463(1)(h) of the Local Government Act 1993, the meeting be closed to the general public to allow in confidence discussion of the show cause notice issued by the Hon Andrew Fraser MP, Minister for Local Government, Planning and Sport on 7 February 2007.”

Carried unanimously.

OPENING OF THE MEETING TO THE PUBLIC

Moved Cr Berwick

Seconded Cr Egan

07/0213/02

“That the meeting be re-opened to the public.”

Carried unanimously

There were no recommendations forthcoming from discussions held while the meeting was closed to the public.

ADJOURNMENT

At 5.30 pm the meeting was adjourned until 8.30 am on 15 February 2007.

Presented to and confirmed by Council on the *twentieth* day of *February* 2007.

M P Berwick
Chair