



*Minutes of the Adjourned Special Meeting of Council  
15 February 2007  
commencing at 8.30 am*

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**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 and Gabrielle Walsh, Manager Employee Relations, Local Government Association of Qld Inc.

**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 the two visitors to the meeting and thanked them for attending.

Mr Macnaughton and Ms Walsh were invited to remain in the meeting during its closed session.

Moved Cr Berwick

Seconded Cr Egan

07/0215/01

*“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.



WITHDRAWAL

Cr Egan withdrew during the closed session of the Meeting. (*Amended 21 February 2007 - 07/0220/03-6*)

OPENING OF THE MEETING TO THE PUBLIC

Moved Cr Berwick

Seconded Cr Egan Cox

07/0215/02

*"That the meeting be re-opened to the public."*

**Carried** unanimously

*(Amended 21 February 2007 - 07/0220/03-6)*

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

ADJOURNMENT

At 3 pm the meeting was adjourned until a mutually convenient time and date next week.

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

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