



*Minutes of the Ordinary Meeting of Council  
20 February 2007  
commencing at 1:00 pm*

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

**Staff** – A M Rodgers (Manager Corporate Support) and S K Andrews (Corporate Support).

**Visitor** – Stuart Macnaughton, Solicitor, McCullough Robertson Lawyers.

OPENING PRAYER

Pastor Graham Webb attended and opened the meeting with a prayer.

07/0220/01 CONDOLENCES

Cr Berwick referred to the recent deaths of Gwendoline Wilkinson, Moreen Crees and Frank Dyer. The Council stood and observed one minute's silence.

Moved Cr Berwick

Seconded Cr Egan

*"That Council sends letters of condolence to the next of kin."*

**Carried** unanimously

PROCEDURAL MOTIONS

07/0220/01A SUSPENSION OF STANDING ORDERS

Moved Cr Berwick

Seconded Cr Egan

*"That standing orders be suspended to allow Council to deal with items 07/0220/37 and 07/0220/38 while Mr Macnaughton is in attendance."*

**Carried** unanimously

CLOSURE OF THE MEETING TO THE PUBLIC

Moved Cr Berwick

Seconded Cr Egan

07/0220/01B

*"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 report from Stuart Macnaughton, Solicitor, McCullough Robertson Lawyers and the Show Cause Notice issued by the Hon Andrew Fraser MP, Minister for Local Government, Planning and Sport."*

**Carried** unanimously

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

WITHDRAWAL

At the closure of the meeting to the public, the Manager Corporate Support and the Corporate Support officer withdrew from the meeting.

ADJOURNMENT

At 5:30 pm the meeting was adjourned until 9:00 am on Wednesday, 21 February 2007.

Presented to and confirmed by Council on the *thirteenth* day of *March* 2007.

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