



*Minutes of the Ordinary Meeting of Council
12 February 2008
commencing at 3:33 pm*

PRESENT

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

Staff – B W Ede (Acting Chief Executive Officer), I B Barton (General Manager Finance & Administration), P M Hoyer (Acting General Manager Development & Environment), R J Baade (General Manager Engineering) and S K Andrews (Corporate Support).

APOLOGY

An apology was received from the General Manager Community & Corporate, David Carey, of his inability to attend the meeting.

SUSPENSION

Cr Davis was not in attendance due to suspension from the meeting.

08/0212/20 CONDOLENCES

Cr Berwick referred to the recent death of Ellen Lucchesi. The Council stood and observed one minute's silence.

Moved Cr Berwick

Seconded Cr Egan

"That Council sends a letter of condolence to the next of kin."

Carried unanimously

08/0212/21 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.



08/0212/22 CONFIRMATION OF MINUTES – 12 FEBRUARY 2008

Moved Cr Egan

Seconded Cr Cox

“That the minutes of the Ordinary Council Meeting held on 12 February 2008 be confirmed.”

Carried unanimously

REPORTS

08/0212/23 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Moved Cr Berwick

Seconded Cr Egan

“That Council appoints Mr Bruce Ede as Acting Chief Executive Officer for the period 29 January 2008 to 14 March 2008 inclusive, on the following terms and conditions:

- *Classification as an Executive Officer Category Four (4) One (1) – Chief Executive Officer;*
- *the Council providing fully-furnished self-contained accommodation for the duration of the appointment at the Council’s cost;*
- *a fully maintained Holden Commodore sedan being provided by the Council with full private use in accordance with the Council’s motor vehicles policy; and*
- *the Council meeting the costs of relocation of the appointee from his place of residence at commencement of this appointment and also the costs of return to his place of residence at completion of the appointment.”*

Carried unanimously

With the agreement of the meeting item 08/0212/25 – Details of Use of the Council Seal, was considered prior to item 08/0212/24 – Annual Report 2006/07:

08/0212/25 DETAILS OF THE USE OF THE COUNCIL SEAL

Moved Cr Cox

Seconded Cr Berwick

“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



08/0212/24 ANNUAL REPORT 2006/07

Moved Cr Berwick

Seconded Cr Egan

"That Council:

1. *adopts the 2006/07 Annual Report in accordance with Section 531(2) of the Local Government Act 1993;*
2. *provides the Report and attachments to the Hon Warren Pitt MP, Minister for Main Roads and Local Government; and*
3. *posts the Report and attachments on the Council's website for public access.*

Carried unanimously

08/0212/25 DETAILS OF THE USE OF THE COUNCIL SEAL

This item was considered prior to item 08/0212/24 – Annual Report 2006/07.

08/0212/26 DECISIONS OF COUNCIL STATUS REPORT

Moved Cr Berwick

Seconded Cr Sciacca

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

Carried unanimously



NOTICES OF MOTION

There were no notices of motion submitted to the meeting.

REPORTS – ACTING CHIEF EXECUTIVE OFFICER

There were no reports presented to the meeting.

TERMINATION OF THE MEETING

The meeting was closed at 3:49 pm.

Presented to and confirmed by Council on the *fourth* day of *March* 2008.

M P Berwick
Chair

Unconfirmed