



# **Special Council Meeting Minutes**

**Monday 14 May 2012**

**The meeting commenced at 6.11pm**

**1230 Nepean Highway, Cheltenham**

**Present:** Cr John Ronke (Mayor)  
Cr Ron Brownlees OAM  
Cr Lewis Dundas  
Cr Dan Moloney  
Cr Trevor Shewan  
Cr Steve Staikos  
Cr Rosemary West OAM

**In Attendance:** John Nevins – Chief Executive Officer  
Mauro Bolin – General Manager Community Sustainability  
Paul Franklin – General Manager Corporate Services  
Rachel Hornsby – General Manager Environmental Sustainability  
Bernard Byrden – Manager Finance  
Sarah Bishop – Manager Media and Communications  
Janice Pouw – Governance Officer

**1. Apologies:**

**Moved: Cr Brownlees**

**Seconded: Cr Moloney**

That Cr Athanasopoulos be granted leave of absence.

**CARRIED**

**2. Declaration by Councillors, Officers or Contractors of any Conflict of Interest:**

There were no declaration of conflict of interest submitted to the meeting.

**3. Items of Business:**

**O 65 Advertising of Proposed 2012/13 Draft Budget**

**Moved: Cr Brownlees**

**Seconded: Cr Moloney**

That:

1. Council notes that the Budget annexed to this resolution has been prepared pursuant to Sections 125 and 127 of the Local Government Act 1989;
2. the Chief Executive Officer be authorised to:
  - (a) give public notice of the preparation of such Budget, in accordance with Sections 125 and 129 of the Local Government Act; and
  - (b) make available for public inspection the information required to be made available by Regulation 8 of the Local Government (Finance and Reporting) Regulations 2004; and
3. Council hear any presentations in support of any submissions received in relation to the draft Budget, made in accordance with Sections 129(2) and 223 of the Local Government Act 1989, at a special Meeting of Council to be held on Monday 18 June 2012 at 6.00pm at 1230 Nepean Highway, Cheltenham.

**CARRIED**

The Chairperson declared the meeting closed at 6.34pm.

**Confirmed.....**

**His Worship, The Mayor 28 May 2012**