



Special Meeting of Council Minutes

Monday 18 June 2012

The meeting commenced at 6.03pm

1230 Nepean Highway, Cheltenham

Present: Cr John Ronke (Mayor)
Cr Ron Brownlees OAM
Cr Lewis Dundas
Cr Paul Peulich
Cr Dan Moloney
Cr Trevor Shewan
Cr Rosemary West OAM
Cr Arthur Athanasopoulos

In Attendance: Mauro Bolin – General Manager Community Sustainability
Paul Franklin – General Manager Corporate Services
Rachel Hornsby – General Manager Environmental Sustainability
Elaine Sowerby – General Manager Organisational Development & Governance
Bernard Byrden – Manager Finance
Sarah Bishop – Manager Communications & Public Affairs
Phil DeLosa – Program Leader Governance
Stephanie O’Gorman – Governance Officer

1. Apologies:

Cr Staikos
John Nevins CEO

Moved: Cr Peulich

Seconded: Cr West

That the apology from Cr Staikos be received and leave of absence be granted.

CARRIED

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

Nil

3. Items of Business:

O 86 2012/13 Draft Budget Submissions

SPEAKER: It is recorded that Mr Arno Rieuwers spoke in relation to the submission by the La Perouse Owners Corporation. .

Moved: Cr Brownlees

Seconded: Cr West

1. That Council notes that 10 submissions (2 repeated) and 1 late submission from Alan Hocking were received on the 2012/13 Budget for consideration prior to the adoption of the Budget and the declaration of rates and charges at the Special Council meeting to be held on Monday 2 July 2012.
2. That Council thanks the submitters.

CARRIED

The Chairperson declared the meeting closed at 6.13pm.

Confirmed.....

His Worship, The Mayor, 25 June 2012