



Special Meeting of Council Minutes

Monday 25 June 2012

The meeting commenced at 8.16pm

in the

Council Chamber

1230 Nepean Highway, Cheltenham

Present: Cr John Ronke (Mayor)
Cr Arthur Athanasopoulos
Cr Ron Brownlees OAM
Cr Lewis Dundas
Cr Dan Moloney
Cr Paul Peulich
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
Elaine Sowerby – General Manager Organisational Development and Governance
Kirsten Leiminger – Media Officer Media and Communications
Phil DeLosa – Program Leader Governance
Stephanie O’Gorman – Governance Officer

1. Apologies:

There were no apologies submitted to the meeting.

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

There were no declarations submitted to the meeting.

3. Items of Business:

O 112 Motion to Consider Notice of Rescission

Moved: Staikos

Seconded: Athanasopoulos

That Council resolves to determine the rescission motion being Agenda Item O 113 at this Special Council Meeting.

CARRIED

O 113 Notice of Rescission No. 21/2012 – Cr Peulich

Moved: Cr Peulich

Seconded: Cr Moloney

I move to rescind Item O 91 of the 20 June 2012.

Cr Peulich foreshadowed the following motion if the rescission motion is carried:

That the ward meeting costs, specifically the printing and distribution of the West and Shewan newsletters be paid, with Council acting as a creditor until the outcome of the investigations by the municipal inspectorate are completed.

The rescission motion was **LOST**

A Division was called

DIVISION

FOR: Crs Peulich and Moloney (2)

AGAINST: Crs Staikos, Athanasopoulos, Dundas, Ronke, Brownlees, Shewan and West (7)

The Chairperson declared the meeting closed at 9.01pm.

Confirmed.....

His Worship, The Mayor , 23 July 2012