

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held Thursday 30 May 2013, commencing at 8.00 pm at the District Council of Robe Chambers, Smillie Street Robe.

ACKNOWLEDGEMENT

Acknowledgement of Traditional Owners

The District Council of Robe acknowledges and respects the traditional owners of the ancestral lands of the Robe district. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to this country.

WELCOME

Mayor Riseley welcomed the Elected Members and staff

PRESENT

Mayor Peter Riseley; Crs Lawrence Polomka, Rino Dell'Antonio, Jenny Mathews, Kristina Alexander, John Enright and Harvey Nolan.

STAFF IN ATTENDANCE

Chief Executive Officer, Mr Roger Sweetman, Deputy Chief Executive, Mr Lyndon Prior

CONFLICT OF INTEREST

Nil

Cr Polomka moved **that Council's meeting procedures be suspended to allow for informal discussions relating to the Draft Annual Business Plan. (310/2013)**

Seconded Cr Mathews

Carried

Cr Dell'Antonio moved **that Council resume formal meeting procedure. (311/2013)**

Seconded Cr Nolan

Carried

OFFICER'S REPORTS – Deputy Chief Executive

6.1.1 Annual Business Plan & Budget 2013/14

Cr Mathews moved that the District Council of Robe having considered report No.6.1.1 “Annual Business Plan & Budget 2013/14” approves the draft Annual Business Plan and Budget 2013/14 attached for the purposes of community consultation. (312/2013)

Seconded Cr Nolan

Carried

Meeting closed at 8.37 pm.

_____ signed
Mayor Peter Riseley

_____ date