

District Council of Robe

Minutes of the Special Council Meeting held Friday 23rd February 2007 commencing at 4.05pm.

PRESENT: Mayor W. Peden, Crs. Loxton, Mathews, Petrovic and Riseley.

APOLOGIES: Nil

1. OPENING OF MEETING

The Mayor welcomed everyone and declared the meeting open.

2. BUSINESS

2.1

Accounting Services for Council

Approval is required for Vanessa McDonald to carry out the accounting requirements for the Robe Marina Corporation.

Moved Cr Loxton that Vanessa McDonald from Galpin Engler and Dempsey be appointed to carry out the accounting requirements for the Robe Marina Corporation. (317/2007)

Seconded Cr Petrovic

Carried

2.2

Robe Marina Corporation - Payment of Creditors

Moved Cr Mathews that creditors accounts for the Robe Marina Corporation be processed by the District Council of Robe. (318/2007)

Seconded Cr Riseley

Carried

2.3

Robe Marina Corporation Cheque Signatories

Moved Cr Riseley that (1) the current signatories for the Robe Marina Corporation Cheque account, namely Peter Duffy be cancelled and (2) that Judith Jones and Vanessa McDonald be additional signatories for the cheque account of the Robe Marina Corporation with two registered persons to sign. (Cheques only to be signed after the concurrence of the Mayor has been received for the payment). (319/2007)

Seconded Cr Loxton

Carried

2.4

Council Development Assessment Panel (CDAP)

Moved Cr Mathews that the discussion on the CDAP be postponed. (320/2007)

Seconded Cr Loxton

Carried

2.5

Appointment of Human Resources Consulting Firm

Moved Cr Loxton

- (1) that under the provisions of Section 90(2) of the Local Government Act 1999 (as amended) an order be made that the public be excluded from attendance at the meeting in order to consider in confidence Item 2.5 under Subsection 90(3)(k)
- (2) That the Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss the matter at the meeting on the following grounds - Tenders for the supply of goods, the provision of services or the carrying out of works,
- (3) That accordingly, on that basis, the principle that meetings of the Council should be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential. (321/2007)

Seconded Cr Riseley

Carried

There being no further business that Mayor declared the meeting closed at 4.15pm

Confirmed

Date.....

Mayor.....