

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held 23 March 2009, commencing at 8.00pm at the District Council of Robe Chambers, Smillie Street, Robe.

**ACKNOWLEDGMENT**

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.

**PRESENT**

Mayor Peden, Crs. P. Riseley, J Mathews, R. Petrovic, Dell'Antonio, Chief Executive Officer, William Hender, and Deputy Chief Executive Officer, Ronni Barnden.

**APOLOGIES**

Cr Ned Wright, Cr David Loxton

**BUSINESS**

Marina Leases

Cr Riseley moved that:

- 1. Council resolves to enter into such Memoranda of Underlease on substantially the same terms as the Memoranda of Underlease attached to the report titled "marina Leases", for each berth listed in the schedule attached to the report titled "Marina Leases", with underlessee appearing alongside the berth number and at the Premium and Rent and for the Term specified alongside each berth number, subject only to minor changes to the Memoranda as the Mayor and the Chief Executive Officer may approve.**
- 2. The Chief Executive Officer and the Mayor are authorised to affix the common seal to such Memoranda of Underlease in order to give effect to this resolution. (279/2009)**

Seconded Cr Dell'Antonio

Carried

Meeting closed at 8.12pm.

Minutes confirmed 24 March 2009

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date