



SPECIAL COUNCIL MEETING MINUTES

Tuesday, 20th December 2011

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- NOTE:**
- a) **The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.**
 - b) **Declaration of Councillors and Officers Interest is made at the time the item is discussed.**

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET, MUNDIJONG ON TUESDAY 20TH DECEMBER 2011. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 5.07PM AND WELCOMED COUNCILLORS, STAFF & MEMBERS OF THE GALLERY.

1. ATTENDANCES & APOLOGIES (including Leave of Absence):

IN ATTENDANCE:

COUNCILLORS: B MoorePresiding Member
M Harris
C Randall
D Atwell
G Wilson
J Kirkpatrick
M Ricketts
S Piipponen

OFFICERS: Ms J AbbissChief Executive Officer
Mr A Hart Director Corporate Services
Mr B Gleeson Director Development Services
Mrs S van AswegenDirector Strategic Community Planning
Mr U StriepeActing Director Engineering
Ms P KursarMinute Secretary

APOLOGIES: B Urban

Members of the Public - 2
Members of the Press - 0

2. PUBLIC QUESTION TIME:

Nil

3. PUBLIC STATEMENT TIME:

Nil

4. PETITIONS & DEPUTATIONS:

Nil

5. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:

Nil

6. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN:

SCM014/12/11	METROPOLITAN LOCAL GOVERNMENT REVIEW SUBMISSION (A0087-03)	
Proponent	Not applicable	In Brief Council delegates authority to the Chief Executive Officer to prepare the Metropolitan Local Government Review Submission in line with the presentation given to the Local Government Review Panel on Friday 16 December 2011.
Officer	Joanne Abbiss - Chief Executive Officer	
Signatures - Author:		
Senior Officer:		
Date of Report	19 December 2011	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

Council delegates authority to the Chief Executive Officer to prepare the Metropolitan Local Government Reform Submission in line with the presentation presented to the Metropolitan Local Government Review Session Panel on Friday 16th December 2011.

A copy of the presentation is with attachment marked [OCM014.1/12/11](#) (E11/7370).

Voting Requirements: Simple Majority

Officer Recommended Resolution:

That Council delegates authority to the Chief Executive Officer to prepare the Metropolitan Local Government Reform Submission in line with the presentation presented to the Metropolitan Local Government Review Session Panel on Friday 16th December 2011.

New Motion:

**Moved Cr Randall, seconded Cr Harris
That Council:**

Delegates authority to the Chief Executive Officer to prepare the Metropolitan Local Government Reform Submission in line with the presentation presented to the Metropolitan Local Government Review Session Panel on Friday 16th December 2011 with reference to the need for an examination of a governance system that will allow for major decisions to be made from objective, factual and evidential view points.

LOST 5/3

Cr Randall voted for the motion

Cr Wilson foreshadowed the officer recommended resolution if the motion under debate is defeated.

SCM014/12/11 COUNCIL DECISION/Officer Recommended Resolution:

Moved Cr Wilson, seconded Cr Atwell

That Council delegates authority to the Chief Executive Officer to prepare the Metropolitan Local Government Reform Submission in line with the presentation presented to the Metropolitan Local Government Review Session Panel on Friday 16th December 2011.

CARRIED 8/0

7. URGENT BUSINESS:

Nil

8. CLOSURE:

There being no further business, the meeting closed at 5.20pm

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 23 January 2012

.....
Presiding Member

.....
Date