



## **Minutes of a Special Meeting of Council**

**held on Tuesday 25 October 2011**

**at 6.45pm**

**Council Chamber, Civic Centre Brighton**

### **PRESENT:**

Cr Alex del Porto (Mayor)  
Cr Louise Cooper-Shaw  
Cr Clifford Hayes  
Cr Felicity Frederico  
Cr Michael Norris  
Cr Simon Russell JP  
Cr James Long BM JP

### **OFFICERS IN ATTENDANCE**

Adrian Robb	-	Chief Executive Officer
Sharon Pearsons	-	Director Corporate Services
Shiran Wickramasinghe	-	Director City Strategy
Guy Wilson-Browne	-	Director Infrastructure Services
Terry Callant	-	Governance Manager
Janice Pouw	-	Governance Officer

The Mayor declared the meeting open at 6.45pm and invited Cr Long to read the prayer.

Cr Long read the prayer at the commencement of the meeting.

O God  
Bless this City, Bayside,  
Give us courage, strength and wisdom,  
So that our deliberations,  
May be for the good of all,  
Amen

The Mayor invited Cr Cooper-Shaw to read the acknowledgement of the original inhabitants of this land.

- ◆ We acknowledge that the original inhabitants of this land that we call Bayside were the Boon wurrung people of the Kulin nation.
- ◆ They loved this land, they cared for it and considered themselves to be part of it.
- ◆ We acknowledge that we have a responsibility to nurture the land, and sustain it for future generations.

**APOLOGIES:** There were no apologies submitted to the meeting.

#### **DECLARATION OF INTERESTS**

There were no declarations of interest submitted to the meeting.

**Item 1. Annual Report 2010/2011**

Corporate Services / Governance  
COR/1463

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**Moved: Cr Long**

**Seconded: Cr Norris**

That Council resolves that this report fulfils its requirements to consider the Annual Report for the period 2010/2011 in accordance with the *Local Government Act 1989* and the *(Finance and Reporting) Regulations 2004*.

**CARRIED**

*The Mayor declared the Meeting closed at 6.55 pm.*

**CONFIRMED THIS 8 DAY OF NOVEMBER 2011**

**CHAIRMAN: .....**