

# Minutes of a Special Committee of Council to Hear Submissions in relation to the Proposed 2011/12 Budget

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Held on Wednesday 15 June 2011  
at 6.30pm  
Council Chamber, Civic Centre Brighton

## **PRESENT:**

Cr Louise Cooper-Shaw (Deputy Mayor)  
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
Michael Divens	- Manager Finance
Terry Callant	- Governance Manager

In accordance with the Annual Meeting of Council minutes dated 2 December 2011, the Deputy Mayor is appointed Acting Mayor in the absence of the Mayor.

The Acting Mayor declared the Meeting opened at 6.30pm.

It is recorded that Council at its meeting held on 3 May 2011 resolved that a Special Committee of Council be established consisting of The Mayor and available Councillors with a quorum of 4 Councillors to hear submissions in accordance with section 223 of the Local Government Act 1989 in relation to the proposed 2011/2012 Budget.

**APOLOGIES:** An apology from the Mayor Cr Alex del Porto was submitted to the meeting.

**Moved Cr Russell**

**Seconded Cr Hayes**

That the apology of Crs Alex del Porto be received and leave of absence be granted.

**CARRIED**

## DECLARATION OF INTERESTS

*There were no declarations of interest submitted to the meeting.*

In accordance with Section 223 of the Local Government Act 1989, Council must consider any submissions received by the Council following the 28 days after the publication of the public notice. At the closing date, of submissions, Council received five written submissions in relation to the proposed 2011/12 Budget.

- ◆ Mr Daniel Vaughan, the Pantry
- ◆ Mr George Reynolds on behalf of Bayside Ratepayers Association Inc
- ◆ Ms Sue Hardiman
- ◆ Mr Kevin Spencer
- ◆ Mr John Atkinson

Of those submissions, the following listed submitters requested to be heard in support of their written submission:

- ◆ Mr Daniel Vaughan, the Pantry
- ◆ Mr George Reynolds on behalf of Bayside Ratepayers Association Inc
- ◆ Ms Sue Hardiman
- ◆ Mr Kevin Spencer
- ◆ Mr John Atkinson

The Chairman welcomed the submitters to the meeting and reminded the speakers, that Council at its meeting held on 9 February 2004 resolved that submissions in relation to section 223 of the Local Government Act be granted up to 15 minutes to speak in support of their submission. A copy of the submissions had been circulated to Councillors for their consideration prior to the meeting.

- It is recorded that Mr Daniel Vaughan spoke in support of his submission for a period of 4.40 minutes.
- It is recorded Mr George Reynolds spoke in support of his submission for a period of 15 minutes.
- It is recorded Ms Sue Hardiman spoke in support of his submission for a period of 30 seconds.
- It is recorded Mr Kevin Spencer spoke in support of his submission for a period of 7.40 minutes.

- It is recorded that written advice has been received from Mr John Atkinson indicating he is unable to attend the meeting and accordingly was not present in the Chamber.

The Acting Chairperson thanked the submitters for their comprehensive submissions, and advised that Council will consider all submissions at the Special Meeting of Council to be held on 28 June 2011.

**Moved Cr Long**

**Seconded Cr Hayes**

That the submissions relating to the proposed 2011/2012 Budget submissions be received and noted.

**CARRIED**

*The Acting Chairperson declared the Meeting closed at 7.05 pm.*