



Minutes of the Special Meeting of Bayside City Council

held in the Council Chambers, Civic Centre,
Boxshall Street Brighton
on Tuesday 17 October 2017

The Meeting commenced at 6.30pm

PRESENT:

Cr Alex del Porto (Mayor)
Cr Laurence Evans
Cr James Long BM JP
Cr Michael Heffernan
Cr Clarke Martin
Cr Rob Grinter
Cr Sonia Castelli

OFFICERS IN ATTENDANCE:

Adrian Robb	Chief Executive Officer
Mick Cummins	Director Corporate Services
Leanne Ansell-McBride	Executive Manager Strategy and Performance
Terry Callant	Governance Manager
Karen Brown	Governance Coordinator
Mandy Bartlett	Governance Officer

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1. Apologies

There were no apologies submitted to the meeting.

2. Disclosure of any Conflict of Interest of any Councillor

There were no conflicts of interest submitted to the meeting.

3. Reports by the Organisation

REQUESTS TO BE HEARD:

In accordance with Council's Governance Local Law No.1 Clause 69, the following individuals were granted three minutes each to speak to an item indicated below.

- 3.1. Annual Report 2016-2017**
 - 1. Mr George Reynolds

3.1 ANNUAL REPORT 2016-2017

CEO - Strategy and Performance
File No: PSF/17/64 – Doc No: DOC/17/212712

It is recorded that Mr George Reynolds spoke for three minutes on this item.

Moved: Cr Heffernan

Seconded: Cr Castelli

That Council resolves that this report fulfils its requirements to consider the Annual Report for the period 2016/2017 in accordance with the Local Government Act 1989 and the Local Government (Planning and Reporting) Regulations 2014.

The Motion was PUT and a **DIVISION** was called:

DIVISION: **FOR:** Crs Alex del Porto (Mayor), Laurence Evans, James Long,
 Michael Heffernan, Clarke Martin, Rob Grinter and Sonia
 Castelli (7)
AGAINST: Nil (0)

CARRIED

The Chairperson declared the meeting closed at 6:55pm.

CONFIRMED THIS INSERT 24 DAY OF OCTOBER 2017

CHAIRPERSON: