

CITY OF HOLDFAST BAY

Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Wednesday 18 January 2006 at 6:15pm.

PRESENT

His Worship the Mayor
Deputy Mayor
Councillors

A K Rollond
R D C Edwards
R M Bouchée
J L Deakin
P W Dixon
J Donaldson
P L Holt
C J Lush
P L Macaskill
D Swiderczuk
S K Tilley
D G Chamberlain
C A Sheffield
S L Ditter

Acting Chief Executive Officer
General Manager Environment and Engineering
Executive Manager Strategy and Development

1. OPENING

Mayor Rollond declared the meeting open at 6:15pm.

2. APOLOGIES

- 2.1 For Absence** Councillor P N Crutchett
Councillor A C Norton
- 2.2 Leave of Absence** Nil

3. ITEM IN CONFIDENCE**3.1 HOLDFAST SHORES STAGE 2B LAND DIVISION APPLICATION (REPORT NO: 57/07)**

C180106/024 Councillor Swiderczuk moved and Councillor Deakin seconded that, pursuant to Section 90(2) and 90(3)(h) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- legal advice.

CARRIED

Holdfast Shores Stage 2B Land Division Application (Report No: 57/07)

Council officers remaining: Mr Chamberlain, Mrs Ditter and Mr Sheffield

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C180106/025 Councillor Edwards moved and Councillor Holt seconded that pursuant to Section 90(2), 90(3)(h) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 57/07 with the exception of Resolution No: C180106/024 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with legal advice, under Section 90 (2) and 90(3)(h) of the Act.
2. This resolution will be reviewed on or before 31 December 2006 by the Council.

CARRIED

CLOSURE: The meeting was closed at 6:35pm

CONFIRMED: Tuesday 24 January 2006

MAYOR: