

MINUTES

for the Special Meeting of Council held in the Committee Room
on Monday, 27 October 2008 commencing at 9:00 AM.

The Mayor opened the meeting with the Statement of
Acknowledgement of the traditional land owners.

Present

Cr R Wangman (Mayor)

Cr B Wicks (Deputy Mayor)

Cr J De Kruiff

Cr J Hanuska

Cr J Mahony

Cr A Speedie

Apologies

Cr L Mahood

In Attendance

Mr G Cator

Chief Executive Officer

Mr T Ierino

Director Business Services

Ms P Harrington

Director Community Development

Mr J Low

Director Sustainable Development



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1. Documents to be Tabled

1.1 2007/08 Annual Report

2. Declarations of Interest or Conflict of Interest

Nil.

3. Chief Executive Officer's Report

3.1 Consideration of Annual Report 2007/08

The 2007/08 Annual Report has been prepared and forwarded to the Minister in accordance with Council's statutory obligations under Section 131 of the *Local Government Act 1989* (Act).

The Annual Report provides a report of Council's operations during the financial year and includes the audited standard and financial statements, and performance statements for the Key Strategic Activities and performance targets and measures specified in the budget.

The Annual Report is tabled, and separately has been forwarded to all councillors, and is available for the public via Council's web site or through Council's Customer Service Unit.

In accordance with Section 134(2) of the *Local Government Act 1989* (Act) Council must hold a meeting to consider the Annual Report within one month after providing the annual report to the Minister pursuant to Section 131(6) of the act.

A statutory public notice was included in the *Border Mail* on Saturday, 11 October stating that the Annual Report was available for inspection at Council's office in Hovell Street, available for download from Council's web site, and that the annual report would be presented to a special meeting of Council to be held on 27 October 2008.

RECOMMENDATION

In accordance with section 134 of the Local Government Act 1989, that Council consider and receive its Annual Report 2007/08 inclusive of audited financial statements as at 30 June 2008.

During discussion of this item the Chief Executive Officer noted that Council had received a number of written questions from Michael Fraser relating to the Annual Report. Mr Cator advised that while Council's Meeting Procedure Local Law did not provide for a question time at special meetings he would ensure that Mr Fraser had the opportunity to meet with Council's Director business Services and receive a response to each of his questions.

Councillors Hanuska/Wicks

In accordance with section 134 of the Local Government Act 1989, that Council consider and receive its Annual Report 2007/08 inclusive of audited financial statements as at 30 June 2008.

CARRIED 2008-171

Meeting Closed at 9.05 AM.

Chairperson

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Date

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