

MINUTES

of

SPECIAL COUNCIL MEETING

Pursuant to the provisions of Section 84(1) of the Local Government Act 1999

HELD IN

COUNCIL CHAMBERS PLAYFORD CIVIC CENTRE 10 PLAYFORD BOULEVARD, ELIZABETH

ON

TUESDAY, 18 NOVEMBER 2014

The meeting commenced at 7:42 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker Cr Samantha Blake Cr Andrew Craig
Cr Denis Davey Cr Joe Federico Cr Shirley Halls
Cr Michael Joy Cr Duncan MacMillan Cr Dino Musolino
Cr Carol Muzyk Cr Jane Onuzans Cr Max O'Rielly

Cr Peter Rentoulis Cr Adam Sherwood Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

General Manager, City Services

General Manager, Asset Services

General Manager, Planning, Strategy and

Mr Tim Jackson

Mr Sam Green

Mr Mal Hemmerling

Mr Shaun Kennedy

Compliance

General Manager, Enterprises Mr Effrim Volkoff

Practice Manager, Corporate Consulting Service Coordinator, Knowledge and Governance Service Specialist, Advocacy Minute Secretary Ms Rosemary Munslow Mr Steven Watson Mr Ken Daniel Ms Joanne Cross

1.2 Apologies

Nil

1.3 Not Present

Nil

2 OFFICE OF OATH & SPEECH

2.1 Mayor

The Chief Executive Officer called on his Worship Mayor Glenn Docherty to make his oath of office and speech in the presence of Mr Ken Daniel, JP.

2.2 Councillors

Mayor Glenn Docherty called on each Councillor to make his/her oath of office and speech in the presence of Mr Ken Daniel, JP:

- · Cr Andrew Craig
- · Cr Carol Muzyk
- · Cr Dino Musolino
- · Cr Samantha Blake
- · Cr Gaye Smallwood-Smith
- · Cr Adam Sherwood
- · Cr Agapios (Peter) Rentoulis
- · Cr Shirley Halls
- · Cr Esperanza (Jane) Onuzans
- · Cr Duncan MacMillan
- · Cr Joe Federico
- · Cr Max O'Rielly
- · Cr Marilyn Baker
- · Cr Denis Davey
- · Cr Michael Joy

3 CLOSURE

The meeting closed at 8:40 pm.