



MINUTES OF THE SPECIAL MEETING HELD IN THE COUNCIL CHAMBER ON TUESDAY, 7 NOVEMBER 2017 AT 10:21AM

OPEN

PRESENT

Present:

Councillors

Cr Adrian Dixon (President), Cr Robert George, Cr Norbert Patrick, Cr April Martin, Cr Warren Williams, Cr James Glenn, Cr David McCormack, Cr Renita Webb

Council Officers

Craig Catchlove (DCORP), Greg Buxton (DI), John Gaynor (DCS), Libby Nuss (Governance Manager), Phoebe Chia (Governance Officer), Buke Ali Tunne (Finance Manager)

1 APOLOGIES/ABSENCES

Apologies

Cr Audrey Inkamala, Cr William Liddle

Absences

Cr Jacob Spencer, Cr Freddy Williams

2 GENERAL BUSINESS

2.1 CONSIDERATION OF CODE OF CONDUCT

SUMMARY: The Council endorsed a revised Code of Conduct at its May 2016 meeting. To ensure that the Council is familiar with the code of conduct it is presented at every meeting. The Council can use this item as an opportunity to discuss any concerns.

SM004/2017 RESOLVED (Norbert Patrick/Robert George)
That Council confirm their commitment to the Code of Conduct.

10:27 Cr Warren Williams joined meeting

2.2 ADOPTION OF ANNUAL REPORT

SUMMARY: Council is required to produce an annual report (2016/2017) and provide an adopted and approved copy to the Minister by 15th November, 2017.

SM005/2017 RESOLVED (April Martin/Adrian Dixon)
That Council adopt the draft 2016/ 2017 Annual Report as final and approve for presentation to the Minister.

3 CLOSE OF MEETING

The meeting terminated at 11:07 am.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Special Meeting of Council HELD ON Tuesday, 7 November 2017 AND CONFIRMED Thursday, 30 November 2017.

President