

Manly Council

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 24 September 2007

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 24 September 2007. The meeting commenced at 7:40pm.

PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Councillor B Aird
Councillor S Cant
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman
Councillor J Lambert, AM
Councillor D Murphy
Councillor B Pedersen

ALSO PRESENT

Henry T Wong, General Manager
Stephen Clements, Divisional Manager Environmental Services
Ross Fleming, Chief Executive Officer
Anthony Hewton, Divisional Manager Planning & Strategy
Jennie Minifie, Branch Manager, Planning & Strategy

APOLOGIES

Apologies were tendered on behalf of Councillor Morrison for non-attendance.

MOTION (Murphy / Daley)

That the apology received from Councillor Morrison be accepted and leave be granted.

155/07 **RESOLVED: (Murphy / Daley)**

That the apology received from Councillor Morrison be accepted and leave be granted.

For the Resolution: Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Murphy, Pedersen and Macdonald

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 32

Sustainable Investment Policy for Local Councils**SUMMARY**

Council at an Extra-ordinary Meeting held on 4 June 2007 resolved to participate in a pilot program to develop a sustainable investment policy for local councils.

MOTION (Pedersen / Lambert)

That Council give public notice of its intention to adopt the draft Sustainable Investment Policy in accordance with the requirements of the Local Government Act, 1993.

156/07 **RESOLVED: (Pedersen / Lambert)**

That Council give public notice of its intention to adopt the draft Sustainable Investment Policy in accordance with the requirements of the Local Government Act, 1993.

For the Resolution: Councillors Aird, Cant, Daley, Evans, Hay, Heasman, Lambert, Murphy, Pedersen and Macdonald

Against the Resolution: Nil.

CLOSE

The meeting closed at 7.43pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 15th October 2007.

MAYOR

***** **END OF MINUTES** *****