

Minutes of the Special Meeting of Council held Tuesday 1 August commencing at 7.04pm in the Council Chambers

Present

His Worship the Mayor – Cr P Stephenson, Cr R Craig, Cr M Eddy, Cr M Hadlow, Cr S Harris, Cr T Lamarra, Cr M O’Neill, Cr D Sturgiss, Cr K Sullivan

Also Present

General Manager (Mr L Johnson), Director Planning and Community Services (Mr C Berry), Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D Holwerda), Manager Water Services (Mr Greg Finlayson), Manager Economic Development (Mr Kenneth Wheeldon), Manager Community Services (Mr Jim Styles), Manager Information Technology (Mr Stephen Bool) Manager Parks and Recreation (Mr Tim Geyer), Public Relations Officer (Ms V Toparis), Executive Support Officer (Mrs V Flanagan).

Committee Reports and Recommendations

Resolved 06/420

Cr Sullivan / Cr Craig

That the following report be received and the recommendations therein be adopted:

Land Use Strategy Steering Committee meeting held 19 July 2006

Engineering Services Report

Item 1 Commissioning of Emergency Water Supply on Copford Reach

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To advise Council and seek endorsement of commissioning the emergency water supply at Copford Reach.

Recommendation

That this report is received and the proposal to commission the emergency source be endorsed.

Resolved 06/421

Cr Hadlow / Cr Lamarra

That this report is received and the proposal to commission the emergency water supply on Copford Reach be endorsed.

The meeting closed 7.14pm.

The minutes were confirmed at the Council meeting on 15 August 2006 at which this signature was endorsed.

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Cr Paul Stephenson
Mayor

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Mr Luke Johnson
General Manager