

Minutes of the Special Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 1 July 2013 at 7:01pm.

MEMBERS PRESENT

His Worship the Mayor, AK Rollond
Deputy Mayor, RA Clancy
Councillor RM Bouchée
Councillor LR Fisk
Councillor SC Lonie
Councillor S Patterson
Councillor RC Patton
Councillor LJ Yates

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
General Manager City Services - RA Cooper
General Manager Corporate Services - IS Walker
Manager Organisational Sustainability – PE Aukett

1. OPENING

His Worship the Mayor declared the meeting open at 7.01pm.

2. APOLOGIES

- 2.1 Apologies Received – Councillor PW Dixon, Councillor KM Donaldson, Councillor JD Huckstepp, Councillor TD Looker and Councillor AP Roe
- 2.2 Absent

3. BUSINESS OF THE SPECIAL MEETING

3.1 Correspondence from the Minister for State/Local Government Relations, the Hon Gail Gago MLC, Regarding the Brighton Caravan Park (Report No: 255/13)

His Worship the Mayor, Dr K Rollond has called a special meeting, in accordance with Section 82 of the *Local Government Act 1999*, for Council to formally consider the correspondence from the Hon Gail Gago MLC, Minister for State/Local Government Relations, concerning the Council's decision to no longer offer long term agreements in the Park.

Motion

SCM010713/951

That short term suspension of proceedings for 20 minutes, to allow members to discuss the correspondence received.

Moved by Councillor Bouchee, Seconded by Councillor Yates

Carried

The short term suspension of meeting procedures commenced at 7.03pm.

His Worship the Mayor concluded the short term suspension of meeting procedures 7.20pm.

Motion

SCM010713/952

That the Letter from the Minister for State/Local Government Relations be received and noted.

Moved by Councillor Clancy, Seconded by Councillor Patton

Carried

Motion

That in response to the letter from the Minister for State/Local Government Relations that Council write to the Minister asking for them to nominate a representative from the department to meet with Council and Residents to negotiate an equitable solution.

Moved by Councillor Bouchee, Seconded by Councillor Fisk

Lost

Division called

A division was called:

Those voting for: Councillors Fisk and Bouchee (2)

Those voting against: Councillors Patton, Patterson, Yates, Clancy and Lonie (5).

His Worship the Mayor declared the motion

Lost

CLOSURE

The Meeting closed at 7.42 pm.

CONFIRMED Tuesday 9 July 2013

MAYOR