

## CITY OF COCKBURN

### SUMMARY OF MINUTES OF SPECIAL COUNCIL MEETING HELD ON THURSDAY, 22 OCTOBER 1998 AT 7:30 P.M.

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**CITY OF COCKBURN****MINUTES OF SPECIAL COUNCIL MEETING HELD ON  
THURSDAY, 22 OCTOBER 1998 AT 7:30 P.M.**

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**PRESENT:****COMMITTEE MEMBERS**

Mr J Grljusich	-	Mayor
Mr J Ostojich	-	Councillor
Mr S Lee	-	Councillor
Mr R A Lees	-	Councillor
Mr L Humphreys	-	Councillor
Mr L Howlett	-	Councillor
Mrs N Waters	-	Councillor
Mr M Pecotic	-	Councillor (Arr. 7.34 pm)

**IN ATTENDANCE**

Mr R W Brown	-	Chief Executive Officer
Mr D M Green	-	Director, Administration & Community Services
Mr S M Hiller	-	Director, Planning & Development
Mrs B Pinto	-	Secretary to Chief Executive Officer

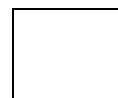
The Presiding Member declared the meeting open at 7.30 pm.

**1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]**

Nil

**2. PUBLIC ADDRESS SESSION**

Nil



**3. APOLOGIES & LEAVE OF ABSENCE**

Clr J McNair	Leave of Absence
Clr S Hunt	Apology
Clr C Elpitelli	Apology
Clr J Gianoli	Apology

**4. PURPOSE OF MEETING**

The purpose of the meeting is to consider a report on the proposed new delegations to officers, Policies and Standing Orders which may result in Council changing its current Committee and Council Meeting structure to two Ordinary Council Meetings each month.

**CLR PECOTIC JOINED THE MEETING AT THIS STAGE  
THE TIME BEING 7.34 PM)**

**THE FOLLOWING STATEMENT WAS READ ALOUD BY  
THE PRESIDING MEMBER ON THE PROPOSAL TO  
AMEND COUNCIL'S "STANDING ORDERS" LOCAL LAW**

The purpose of the proposed law is to provide for the orderly conduct of meetings of the Council, or Committees.

The effect of the proposed law is that all Council and Committee Meetings are to be governed by the Standing Orders unless otherwise provided in the Local Government Act, 1995, or associated Regulations.

**DECLARATION OF FINANCIAL INTEREST**

Clr Howlett declared a financial interest in Item F1.6 of the proposed Policy Manual and Item DA-F2 of the proposed Delegated Authority Register, the nature of the interest being that his brother and son, both work for a financial institution.

Deputy Mayor Ostojich declared a financial interest in Item F1.6 of the proposed Policy Manual and Item DA-F2 of the proposed Delegated Authority Register, the nature of the interest being that, his wife works in a bank and also holds shares in a financial institution.

**CLR HOWLETT LEFT THE MEETING THE MEETING AT THIS  
STAGE THE TIME BEING 7.42 PM**



DEPUTY MAYOR OSTOJICH LEFT THE MEETING THE TIME BEING 7.45 PM

At this point, the time being 7.45 pm, the meeting was unable to continue due to the lack of a quorum.

Those present at this time were:

- Mayor Grljusich
- Clr Lees
- Clr Lee
- Clr Pecotic
- Clr Waters
- Clr Humphreys

**CONFIRMATION OF MINUTES**

I, ..... (Presiding Member) declare that these minutes have been confirmed as a true and accurate record of the meeting.

Signed: ..... Date: ...../...../.....

