



MINUTES

COMMITTEE OF COUNCIL HELD AT COUNCIL
BRIEFING ROOM,
WEDNESDAY 8 DECEMBER 2021

The meeting commenced at 7:04 pm.

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Peter Lawless (Deputy Mayor)
- Councillor Ed Cox
- Councillor Peter Elliot
- Councillor Wayne Limbrick
- Councillor Peter Mansfield
- Linda Griffiths-Brown (Independent Committee Member)

IN ATTENDANCE: Brant Doyle, Manager Organisational Development

1. CALLING TO ORDER – MAYOR

The Mayor called the meeting to order.

2. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Councillor Julie Brooks is an apology for tonight's meeting.

MOTION

CRS ED COX / WAYNE LIMBRICK

That Councillor Julie Brook's apology be accepted.

(CARRIED)

3. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

4. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

5. IN CAMERA RESOLUTION

MOTION

CRS PETER MANSFIELD / ED COX

That pursuant to the provisions of the Local Government Act 2020 (the Act), the meeting will now be closed to members of the public to enable the meeting to discuss matters in item 6.1 which the Council may, pursuant to the provisions of Section 66 (2) of the Act resolve to be considered in closed session.

(CARRIED)

6. CONFIDENTIAL BUSINESS

7. CLOSE OF MEETING

The meeting close at 7:15 PM.