

Manly Council

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 4 June 2007

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Tuesday 5 June 2007. The meeting commenced at 12.32am.

PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Councillor B Aird
Councillor P Daley
Councillor J Evans
Councillor A Heasman
Councillor J Lambert, AM
Councillor R Morrison
Councillor D Murphy
Councillor M Norek

ALSO PRESENT

Henry Wong, General Manager
David Stray, Manager Development Control
Elayne Becker, Minute Taker

APOLOGIES

Apologies were tendered on behalf of Councillor S Cant, Councillor B Pedersen and Councillor J Hay for non-attendance.

MOTION (Heasman / Evans)

That the apologies received from Councillor S Cant, Councillor B Pedersen and Councillor J Hay be accepted and leave be granted.

68/07 RESOLVED: (Heasman / Evans)

That the apologies received from Councillor S Cant and Councillor B Pedersen and Councillor J Hay be accepted and leave be granted.

For the Resolution: Councillors Aird, Daley, Evans, Heasman, Lambert, Morrison, Murphy, Norek and Macdonald

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

CORPORATE SERVICES DIVISION

Corporate Services Division Report No. 16

Sustainable Investment for Local Councils**SUMMARY**

At the Ordinary Meeting of 21 May 2007 Councillor Pederson presented, as a matter of urgency, a report with a proposal to participate in a pilot program to develop a sustainable investment policy.

MOTION (Lambert / Aird)

That:

1. The report regarding Sustainable Investment for Local Councils be received and noted.
2. Manly Council confirm its participation in a pilot program to develop a sustainable investment policy.

69/07 RESOLVED: (Lambert / Aird)

That:

1. The report regarding Sustainable Investment for Local Councils be received and noted.
2. Manly Council confirm its participation in a pilot program to develop a sustainable investment policy.

For the Resolution: Councillors Aird, Daley, Evans, Heasman, Lambert, Morrison, and Macdonald

Against the Resolution: Councillors Norek and Murphy

CLOSE

The meeting closed at 12.38am

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 18 June 2007.

MAYOR

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