

Minutes of the Special Meeting of Council of the City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Tuesday 8 September 2009, at 6.04pm

PRESENT:

Mayor D O'Loughlin, Councillors D Amamoo, A Dixon, G Fitzpatrick, M Lee, S Karahalios, M Mitchell, M Mulvihill, T Newall, B Preece and F Stock

**SUBJECT TO
CONFIRMATION**

M Goldstone - Chief Executive Officer
T Harfield - Director Infrastructure & Assets
J Commons - Director Corporate Services
J Fayad - Director Community Wellbeing
S Harrison - Director Business and Economic Development
S Green - Director Environment & Planning

ITEM 1: APOLOGIES:

Nil

ITEM 2: ON LEAVE:

Nil

ITEM 3: REPORTS

Item 3.1 Order to Exclude – Appointment of Consultants for Churchill Road Master Plan

Cr A Dixon moved Cr F Stock seconded

- (1) That under the provisions of section 90 (2) and (3)(k) of the Local Government Act, 1999, an order be made that the public, with the exception of the Chief Executive Officer, Director Corporate Services, Director Infrastructure and Assets, Director Business and Economic Development, Director Environment & Planning and Director Community Wellbeing and the Minute Secretary, be excluded from attendance at the meeting in order to receive, discuss or consider in confidence *“tenders for the supply of goods, the provision of services or the carrying out of works”*.

CARRIED 215/09

Cr A Dixon moved Cr S Karahalios seconded

- (3) That pursuant to Section 91(7) of the Local Government Act, 1999 the Council orders that the report and attachments and the minutes relating to this Agenda Item be kept confidential as it was considered by the Council under Section 90(2) and (3) (k) to be tenders for the supply of goods, the provision of services or the carrying out of works.

CARRIED 216/09

Cr A Dixon moved Cr S Karahalios seconded

- (4) That the order of confidentiality be reviewed by 30 June 2010.

CARRIED 217/09

ITEM 4: CLOSURE:

The meeting closed at 6.42 pm.

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Mayor D O'Loughlin
22 September 2009