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# MEETING OF BELMONT TRUST

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## MINUTES

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2 July 2013

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#### ATTACHMENTS INDEX

Attachment 1-refers [Minutes-26 July 2011](#)

Attachment 2-refers [Attachments to Minutes-26 July 2011](#)

#### CONFIDENTIAL ATTACHMENTS INDEX

Confidential Attachment 1-Item 6.1 refers ([Minutes of Belmont Trust Meeting 22 December 2009](#))

Confidential Attachment 2-Item 6.1 refers ([Attachments to the Minutes of the Belmont Trust Meeting of 22 December 2009](#))

Confidential Attachment 3-Item 6.1 refers ([Correspondence from Ascot Fields Nominees Pty Ltd dated 11 June 2013](#))

# MINUTES

2 July 2013

## **PRESENT**

Mr Phil Marks, Presiding Member  
Mr G Dornford  
Mrs J Gee  
Mr P Hitt  
Ms B Martin  
Ms J Powell (*arr 5.40pm*)  
Mr R Rossi, JP  
Mr S Wolff  
Mr S Cole  
Mr R Garrett  
Mr N Deague  
Mr R Lutey  
Mr J Olynyk, JP  
Mr M Ridgwell  
Ms S Johnson

Chief Executive Officer  
Director Corporate and Governance  
Director Community and Statutory Services  
Director Technical Services  
Manager Governance  
Principal Governance and Compliance Advisor  
Governance Officer

## **MEMBERS OF THE GALLERY**

There were no members of the public in the gallery.

### **1. OFFICIAL OPENING**

The Presiding Member opened the meeting at 5.35pm and welcomed those in attendance.

### **2. APOLOGIES**

Mrs M Bass (Apology)

### **3. DECLARATIONS OF INTEREST THAT MIGHT CAUSE CONFLICT**

#### **3.1 FINANCIAL INTERESTS**

Nil.

#### **3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY**

Nil.

**4. CONFIRMATION OF MINUTES**

**OFFICER RECOMMENDATION**

***HITT MOVED, GEE SECONDED, That the Minutes of the Belmont Trust Meeting Held 26 July 2011 (as previously circulated) be noted as a true and accurate record.***

**CARRIED 7 VOTES TO 0**

**5. PUBLIC QUESTION TIME**

**5.1 QUESTIONS FROM MEMBERS OF THE PUBLIC**

5.37pm The Presiding Member opened the period allotted for Public Question Time. There were no members of the public present. The Presiding Member closed Public Question Time.

**6. GENERAL BUSINESS**

**6.1 BELMONT CHARITABLE TRUST CONFIDENTIAL REPORT, *LOCAL GOVERNMENT ACT 1995*s5.23 (2)(D)**

5.38pm ***MARTIN MOVED, HITT SECONDED, That in accordance with Section 5.23(2)(A) of the Local Government Act 1995—the meeting proceed behind closed doors to discuss the Confidential Item.***

**CARRIED 7 VOTES TO 0**

5.40pm Ms J Powell entered the meeting.

**OFFICER RECOMMENDATION**

That the Trust

1. Notes and receives the information contained within the confidential report and endorses the required action.
2. Confirm that the required action as detailed is to remain confidential until legal resolution is complete.

*Item 6.1 Continued*

**AMENDED OFFICER RECOMMENDATION**

**GEE MOVED, MARTIN SECONDED, That the Trust**

1. ***Notes and receives the information contained within this confidential report and endorses the required action.***
2. ***Confirm that the required action as detailed is to remain confidential until legal resolution is complete.***

**CARRIED 8 VOTES TO 0**

Reason

Change of wording in 1. “the confidential report”, to “this confidential report”.

***5.50pm ROSSI MOVED, GEE SECONDED, That the Meeting again be open to the public.***

**CARRIED 8 VOTES TO 0**

The resolution was displayed on the screen. There were no members present in the Public Gallery.

**7. URGENT BUSINESS APPROVED BY THE CHAIR OR BY DECISION**

Nil.

**8. CLOSURE**

There being no further business the Presiding Member closed the meeting at 5.51pm.