
MEETING OF BELMONT TRUST

MINUTES

TABLE OF CONTENTS

2 July 2013

| ITEM | SUBJECT HEADING | PAGE |
|------|--|------|
| 1. | OFFICIAL OPENING | 1 |
| 2. | APOLOGIES..... | 1 |
| 3. | DECLARATIONS OF INTEREST THAT MIGHT CAUSE CONFLICT | 1 |
| 3.1 | FINANCIAL INTERESTS | 1 |
| 3.2 | DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY..... | 1 |
| 4. | CONFIRMATION OF MINUTES | 2 |
| 5. | PUBLIC QUESTION TIME..... | 2 |
| 5.1 | QUESTIONS FROM MEMBERS OF THE PUBLIC | 2 |
| 6. | GENERAL BUSINESS | 2 |
| 6.1 | BELMONT CHARITABLE TRUST CONFIDENTIAL REPORT, <i>LOCAL GOVERNMENT ACT 1995</i> s5.23 (2)(D)..... | 2 |
| 7. | URGENT BUSINESS APPROVED BY THE CHAIR OR BY DECISION..... | 3 |
| 8. | CLOSURE | 3 |

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.

MINUTES CONFIRMATION CERTIFICATION

The undersigned certifies that these Minutes of the Belmont Trust Meeting held on 2 July 2013 were confirmed as a true and accurate record at the Special Belmont Trust Meeting held 17 June 2021:

Signed by the Person Presiding:  _____

PRINT name of the Person Presiding: **PHILIP MARKS**
