



TOWN OF VINCENT
FORUM NOTES
16 JUNE 2009

1. Declaration of Opening

Deputy Mayor, Cr Steed Farrell, declared the Forum open at 6.10pm.

2. Apologies/Members on Approved Leave of Absence

(a) Apologies:

Mayor Nick Catania	<i>Personal Commitments</i>
Cr Anka Burns	<i>South Ward - Work Commitments</i>
Cr Helen Doran-Wu	<i>North Ward - Work Commitments</i>
Cr Noel Youngman	<i>North Ward - Unwell</i>
Rob Boardman	<i>Director Development Services - Annual Leave</i>
Rick Lotznicker	<i>Director Technical Services - Annual Leave</i>

Absent:

Nil.

Leave of Absence:

Nil.

(b) Present:

Cr Steed Farrell	North Ward
Cr Ian Ker	South Ward
Cr Sally Lake	South Ward
Cr Dudley Maier	North Ward
Cr Izzi Messina	South Ward
John Giorgi, JP	Chief Executive Officer
Mike Rootsey	Director Corporate Services
Jim Maclean	A/Director Development Services

Nil Members of the Public.

3. Declaration of Interests

Nil.

4. Forum Items for Discussion

4.1 Public Interest Forum

Nil.

4.2 Agenda Forum

Nil.

4.3 Concept Forum (Behind Closed Doors)

4.3.1 Organisational Review Progress Report - *Presentation by Chief Executive Officer (Behind Closed Doors)*

Commenced at: 6.10pm

Closed at: 7.20pm (*approx.*)

Members of Public: Nil. .

Comment:

The Chief Executive Officer presented a PowerPoint presentation.

Information to be kept confidential, as it affects Town employees.

5. Closure

Deputy Mayor, Cr Steed Farrell, declared the Forum closed at 7.20pm.
