



MINUTES FOR THE MEETING OF COUNCIL HELD AT THE SUPRA OFFICES AT 6:00PM ON THE 7TH FEBRUARY 2012.

Chair: Angelus Morningstar

Minutes: Thomas Munro

Attendance: Alice BRANDLI, Kylee HARTMAN-WARREN, Angelus MORNINGSTAR, Thomas MUNRO, Pip MURATORE, John NOWAKOWSKI, Tim SCRIVEN, Rosemary WHITECROSS

Meeting opened at 6:15pm

Apologies: James FLYNN, Katherine HARPER, Marie INDELICATO, Tim SCRIVEN (arrived 6:35)

Proxies: Pip MURATORE carries the proxies for Marie INDELICATO and Katherine HARPER
Thomas MUNRO carries the proxy for Tim SCRIVEN (until 6:35)

1. Acknowledgement of Country and Welcome

2. Student Services and Amenities Fee Submission

This item is IN CAMERA

3. Other Business

[Motion 03/120207] That we employ Cath Davis on a short term contract on a period from the termination of Phil's employment to such time as a replacement is made.

Moved from the chair

Seconder: Kylee HARTMAN-WARREN

Result: CONSENSUS

[Motion 04/120207] That Kylee and Angelus be involved with the hiring of the part time administration officer on the proviso that there are no more than 3 people in the interview panel.

Moved from the chair

Seconder: Kylee HARTMAN-WARREN

Result: CONSENSUS

The meeting ended at 8 pm