

File: E/01/01/09

Report 13.647

Council

Minute extract from meeting held on 26 June 2013

Power of attorney to sign deeds

Francis Ryan, Manager, Democratic Services, spoke to the report.

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Moved

(Cr Wilde/ Cr Wilson)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Grants a Power of Attorney to Warren Tocker, Chief Financial Officer, to sign deeds on behalf of the Council.*
- 4. Authorises two Councillors to sign the Power of Attorney document as a deed.*
- 5. Revokes the Power of Attorney granted to Bruce Simpson, Chief Financial Officer.*

The motion was **CARRIED**.