

File: E/01/01/09

## **Report 11.39**

### **Council**

#### **Minute extract from meeting held on 16 February 2011**

#### **Power of Attorney to sign deeds**

*Moved*

*(Cr Brash/Cr Swain)*

*That Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Grants a Power of Attorney to Bruce Simpson, 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 Barry Turfrey, Chief Financial Officer.*

The motion was **CARRIED**.