

**MINUTES OF THE RESUMED  
FIFTH STATUTORY MEETING OF COUNCIL  
HELD ON THURSDAY 21 APRIL 2005 AT 6.30 p.m.  
IN THE WILLIAMS ROOM**

ACTION

**Present** : As per Sederunt Sheets

**Apologies** : John Anderson, Douglas Cain, Kris Jurgens,  
Will Lord, Aisling Martin, Clare McGarrity,  
Shah Sazegara, Jennifer Stott, Henk van Klaveren

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This meeting is a reconvened meeting of the 5<sup>th</sup> Statutory Meeting of Council originally held on Thursday 3 February and which had to be adjourned due to a dispute. Because of this, and in accordance with advice from the lawyers, there were no further additions to the agenda. The proposers have since withdrawn the two motions due for consideration at the meeting in February.

**1. MINUTES OF THE EXECUTIVE COMMITTEE MEETINGS**

**20 December 2004, 13 & 20 January 2005, – Factual Corrections  
and Matters Arising**

None. Minutes adopted by Council.

**2. Douglas Maximum Cain, Environmental Officer**

The Preses read out a note from the Environmental Officer explaining his non attendance at the meeting and offering his congratulations to Sarah Tomlinson on her success at being elected VP Welfare & Opportunities at the Spring Elections.

Meeting closed at 6.45 p.m