

PROVINCIAL COUNCIL MINUTES 24-09-05

d) **Roger Vallance.** He has taken up the temporary position in the US and seems to have settled in well to the routine.

e) REDACTED

Action:

REDACTED

f) **John P O'Brien.** He has accepted his appointment for 2006. Some of the practicalities need to be clarified eg. bills for car and phone, so that they do not become a problem.

Action:

William Selden will follow through on the practicalities.

g) REDACTED

Action:

1. William Selden will inform Alexis Turton of Peter Ernst's decision.
2. The Provincial will discuss severance arrangements once he returns from Sri Lanka.
3. Neville Solomon will arrange for a salary to be paid until the end of 2005.

h) **Patrick Butler.** He has been confronted about his consumption of alcohol and while he was in hospital all bottles (many were Jubilee gifts) were removed from his room. His computer had been left on and it was evident that it was being used to access inappropriate Websites. There was no evidence of child pornography but the sites were removed anyway as it is a College computer. Since going off the alcohol he looks much better.

Action:

Neville Solomon will write a letter to **Patrick Butler** reminding him of policy regarding the use of College computers and seeking the appropriate reassurances. The letter will be based on a template developed by David Hall for use in Canberra.

2.2 Provincial's Visitation

Due to the absence of the Provincial these reports were deferred to the next meeting.

2.3 Evangelical Use of Material Goods

Nil.

2.4 Province Policies

Nil.