



CONFIRMED MINUTES
SPECIAL COUNCIL MEETING
HELD ON
MONDAY, 29 AUGUST 2016



1.1 Declaration of Opening

The Shire President declared the meeting open at 6.00pm.

1.2 Recording of Those Present

Cr K J Chappel	President
Cr D S Carslake	Deputy President
Cr D B Collins	
Cr J M Coaker	
Cr M J Thornton	
Cr K P Stokes	

Mr J Roberts	Chief Executive Officer
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1.3 Apologies

Nil

1.4 Approved Leave of Absence

Cr DS Agar

1.5 Announcements by the Presiding Member without Discussion

Nil

1.6 Welcoming of Visitors to the Meeting

Nil

2 Public Question Time

Nil

3 Declaration of Interest

Nil

4 Reports from Committees

Confidential Item

RESOLUTION

1608016 **Moved: Cr Carslake**
 Seconded: Cr Collins

That the meeting move behind closed doors to discuss confidential matters pursuant to s.5.23(2)(a) and (b) of the Local Government Act.

CARRIED 6/0

CEO John Roberts left the room.

RESOLUTION

1608017 **Moved: Cr Collins**
 Seconded: Cr Carslake

That the meeting move out from behind closed doors.

CARRIED 6/0

CEO John Roberts returned to the room.

RESOLUTION

1608018 **Moved: Cr Stokes**
 Seconded: Cr Carslake

That Council adopt the recommendation as proposed in the confidential report.

CARRIED 6/0

5 Applications for Leave of Absence

Nil

6 Next Meeting

Ordinary Meeting 15 September 2016

7 Closure

The Shire President closed the meeting at 6.35pm.

.....**Presiding Person**