

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS ON TUESDAY, 26th MAY 2015**

1. OPENING

1.1 DECLARATION OF OPENING

The Shire President welcomed all in attendance and declared the meeting open at 5.38 pm.

1.2 RECORDING OF THOSE PRESENT

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

Mr J E Roberts	Chief Executive Office
Mrs W J Gledhill	Manager Accounting & Finance

1.3 RECORDING OF APOLOGIES

Cr D S Agar

1.4 VISITORS TO THE MEETING

Nil

2.0 PUBLIC QUESTION TIME

Nil

3.0 DECLARATIONS OF INTEREST

Cr DS Carslake declared an interest as Principal of the Morawa Agricultural College with an interest into the proposed location nominated to operate a Long Term location for future education endeavours and did not vote on the motion.

4.0 Gindalbie Metals Ltd – nomination to operate a Long Term Radioactive Waste Storage and disposal facility at Badja Station.

COUNCIL RESOLUTION

Moved Cr D BCollins
Second Cr D J Coaker

That Council -

1. strongly oppose Gindalbie Metals' application to build a National Radioactive Waste Management Facility on Badja Station
2. arrange a community meeting on Tuesday 9 June 2015 for the purpose of community consultation on this this application
3. endorse the Shire President, Deputy Shire President and Chief Executive Officer to meet with Minister for Industry and Science Ian McFarlane to present the Shire's position on this application

Carried
5/0

5.0 MEETING CLOSURE

There being no further business for discussion the Shire President thanked everyone for their attendance and declared the meeting closed at 6.08 pm.

I certify that the Minutes of this Meeting were confirmed at the Council Meeting held on Thursday, 18th June 2015

.....**Presiding Person**

