



Minutes

Ordinary Meeting of Council

On	23 August 2017
At	Council Chambers, Calingiri
Commenced	2.18pm

TABLE OF CONTENTS

1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	3
2	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED	3
3	NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION.....	3
4	DECLARATION OF CLOSURE	3

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President declared the meeting open at 2.18pm and confirmed that the Council meeting was being recorded for minute taking purposes.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President:	Cr D Lovelock	West Ward
Councillors:	Cr A Broadhurst	East Ward
	Cr P Carr	West Ward
	Cr J Corless-Crowther	Central Ward
Apology:	Cr J Kelly	West Ward
	Cr S Penn	South Ward
	Cr D Smith	East Ward
Chief Executive Officer:		Mrs G Teede
Works & Services Manager (WSM):		Mr D Holland
Executive Assistant:		Ms S Mearns
Leave of absence	Cr J King	Central Ward
Granted:	Cr N Clarke	South Ward

3 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

A Special Meeting of Council was called for Friday 25 August 2017 at 12.00 noon to endorse urgent items being:

- CSRFF Application – Mogumber Outback Club Inc
- Corporate Services Manager appointment

4 DECLARATION OF CLOSURE

The Presiding Member declared the meeting closed at 2.48 due to the lack of quorum.

Signed this 13th ... day of October 2017

Presiding Member 

