



Minutes

Special Meeting of Council

On
At
Commenced

25 August 2017
Council Chambers, Calingiri
12.00 noon

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The President declared the meeting open at 12.00 noon 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 N Clarke	South Ward
	Cr J Kelly	West Ward
	Cr S Penn	South Ward
	Cr D Smith	East Ward
	Cr J King	Central Ward

Chief Executive Officer:	Mrs G Teede
Executive Assistant:	Ms S Mearns

3 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

A Special Meeting of Council was called for Monday 28 August 2017 at 5.00pm 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 12.30pm due to the lack of quorum.

Signed this 13th day of October 2017

Presiding Member 

