

SPECIAL COUNCIL MEETING

23 JUNE
2014

COUNCIL AGENDA

Council Chambers



Des Jennings
General Manager,
Break O'Day Council
18 June 2014

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NOTICE OF SPECIAL COUNCIL MEETING

Notice is hereby given that a Special Council Meeting of the Break O'Day Council will be held at the St Helens Council Chambers on Monday 23 June 2014 commencing at 1.00pm.

CERTIFICATION

Pursuant to the provisions of Section 65 of the *Local Government Act 1993*, I hereby certify that the advice, information and recommendations contained within this Agenda have been given by a person who has the qualifications and / or experience necessary to give such advice, information and recommendations or such advice was obtained and taken into account in providing the general advice contained within the Agenda.



DES JENNINGS
GENERAL MANAGER

Date: 18 June 2014

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SCM06/14.1.0 ATTENDANCE

SCM06/14.1.1 Present

Mayor Sarah Schmerl
Deputy Mayor Hannah Rubenach
Councillor Reon Johns
Councillor John LeFevre
Councillor John McGiveron
Councillor Glenn McGuinness
Councillor Margaret Osborne OAM
Councillor Mick Tucker

SCM06/14.1.2 Apologies

Nil

SCM06/14.1.3 Leave of Absence

Nil

SCM06/14.1.4 Staff in Attendance

Executive Officer, Angela Matthews

SCM06/14.2.0 PUBLIC QUESTION TIME

Pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 that Council move into Closed Council.

IN CONFIDENCE

SCM06/14.17.0 CLOSED COUNCIL

SCM06/14.17.1 General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

SCM06/14.17.2 Appointment of Acting General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

SCM06/14.17.3 Salary Package - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

SCM06/14.17.4 Recruitment Process for a General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

Pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 that Council move out of Closed Council.