

SPECIAL COUNCIL MEETING

7 APRIL 2014

COUNCIL AGENDA

Council Chambers



Des Jennings

General Manager, Break O'Day Council

1 April 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 7 April 2014 commencing at 12.30pm.

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: 1 April 2014

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CONTENTS

NOTICE OF SPECIAL COUNCIL MEETING	3
CONTENTS.....	5
SCM04/14.1.0 ATTENDANCE.....	7
SCM04/14.1.1 Present.....	7
SCM04/14.1.2 Apologies.....	7
SCM04/14.1.3 Leave of Absence	7
SCM04/14.1.4 Staff in Attendance.....	7
SCM04/14.2.0 PUBLIC QUESTION TIME.....	8
SCM04/14.17.0 CLOSED COUNCIL.....	8
SCM04/14.17.1 Tender - St Helens Main Street Stormwater Upgrade – Concrete Products Supply - Closed Council Item Pursuant To Section 15(2)C Of The Local Government (Meeting Procedures) Regulations 2005	8
SCM04/14.17.2 Tender – St Helens Main Street Stormwater Upgrade – Construction - Closed Council Item Pursuant To Section 15(2)C Of The Local Government (Meeting Procedures) Regulations 2005	8

SCM04/14.1.0 ATTENDANCE

SCM04/14.1.1 Present

Acting Mayor Hannah Rubenach
Councillor Donna Coulson
Councillor Reon Johns
Councillor John LeFevre
Councillor John McGiveron
Councillor Glenn McGuinness
Councillor Margaret Osborne OAM
Councillor Mick Tucker

SCM04/14.1.2 Apologies

Nil

SCM04/14.1.3 Leave of Absence

Mayor Sarah Schmerl

SCM04/14.1.4 Staff in Attendance

General Manager, Des Jennings
Executive Officer, Angela Matthews

SCM04/14.2.0 PUBLIC QUESTION TIME

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

IN CONFIDENCE

SCM04/14.17.0 CLOSED COUNCIL

SCM04/14.17.1 Tender - St Helens Main Street Stormwater Upgrade – Concrete Products Supply - Closed Council Item Pursuant To Section 15(2)C Of The Local Government (Meeting Procedures) Regulations 2005

SCM04/14.17.2 Tender – St Helens Main Street Stormwater Upgrade – Construction - Closed Council Item Pursuant To Section 15(2)C Of The Local Government (Meeting Procedures) Regulations 2005

The Mayor advised the Council that it had now concluded its meeting as a Planning Authority under Section 25 of the Local Government (Meeting Procedures) Regulations.