

SPECIAL COUNCIL MEETING

9 MAY 2014

COUNCIL AGENDA

Council Chambers



Bob Hoogland
Acting General Manager,
Break O'Day Council
5 May 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 Friday 9 May 2014 commencing at 11.30pm.

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.

BOB HOOGLAND
ACTING GENERAL MANAGER
Date: 4 May 2014

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SCM05/14.1.0 ATTENDANCE

SCM05/14.1.1 Present

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

SCM05/14.1.2 Apologies

General Manager, Des Jennings

SCM05/14.1.3 Leave of Absence

Councillor Glenn McGuinness

SCM05/14.1.4 Staff in Attendance

Acting General Manager, Bob Hoogland
Executive Officer, Angela Matthews

SCM05/14.2.0 PUBLIC QUESTION TIME

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

IN CONFIDENCE

SCM05/14.17.0 CLOSED COUNCIL

SCM05/14.17.1 Tender – Beauty Bay Landslip Rectification - 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.