

SPECIAL COUNCIL MEETING

2 JUNE 2014

COUNCIL MINUTES

Council Chambers



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

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SCM06/14.1.0 ATTENDANCE

SCM06/14.1.1 Present

Mayor Sarah Schmerl
Deputy 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

SCM06/14.1.2 Apologies

Nil

SCM06/14.1.3 Leave of Absence

Nil

SCM06/14.1.4 Staff in Attendance

General Manager, Des Jennings
Executive Officer, Angela Matthews
Manager Works & Infrastructure, Stephen Yam

SCM06/14.2.0 PUBLIC QUESTION TIME

Nil (0) people in the gallery.

Moved: Clr R Johns / Seconded: Clr G McGuinness: That Council move into Closed Council.

CARRIED UNANIMOUSLY

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 Tender – Priory Road Bridge Replacement - Closed Council Item Pursuant To Section 15(2)C Of The Local Government (Meeting Procedures) Regulations 2005

The Mayor advised the Council had now concluded its meeting in Closed Council pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005.

Moved: Clr R Johns / Seconded: Clr M Tucker: That Council move out of Closed Council.

CARRIED UNANIMOUSLY

Mayor Schmerl thanked everyone for their attendance and declared the meeting closed at 10.36am.

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MAYOR

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DATE