

SPECIAL COUNCIL MEETING

7 APRIL 2014

COUNCIL MINUTES

Council Chambers



Des Jennings

General Manager, Break O'Day Council

7 April 2014

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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
Manager Works & Infrastructure, Stephen Yam

Visitor – Consultant – AJL Consulting Engineers

SCM04/14.2.0 PUBLIC QUESTION TIME

Nil (0) people in the gallery.

In accordance with Section 31 (1) of the Local Government (Meeting Procedures) Regulations 2005 the following questions were submitted in writing prior to the Council Meeting.

Moved: Clr D Coulson / 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

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

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

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

CARRIED UNANIMOUSLY

Acting Mayor Rubenach thanked everyone for their attendance and declared the meeting closed at 1.06pm.

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ACTING MAYOR

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DATE