



UNCONFIRMED MINUTES
OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE
COUNCIL CHAMBER, YALGOO
ON FRIDAY 14 SEPTEMBER 2018
COMMENCING AT 10.30 AM





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Minutes of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday 14 September 2018 commencing at 10.30 am

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

President Cr Joanne Kanny declared the Special Meeting of Council open at 10.35 am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Joanne Kanny, Shire President Cr Gregory Payne, Deputy President Cr Gail Trenfield Cr Percy Lawson Cr Tamisha Hodder
STAFF	Silvio Brenzi, Chief Executive Officer
GUESTS	Nil
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Nil

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

Nil

4. PUBLIC QUESTION TIME

1.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

1.2 QUESTIONS WITHOUT NOTICE

Nil

6. BUSINESS AS NOTIFIED

6.0 Purpose of Meeting

The purpose of the meeting is to have the Ordinary Council meeting date changed from Friday, 28 September 2018 to Wednesday, 26 September 2018 to be held in Payne Find commencing at 11.00 am.

6.1 Change of Ordinary Council Meeting Date

COUNCIL DECISION

S2018-09 Change of Ordinary Council Meeting Date

That the Ordinary Council meeting to be held in Paynes Find on the 28 September 2018 be moved to the 26 September 2018 at Paynes Find commencing at 11.00 am.

Moved: Cr Gregory Payne

Seconded: Cr Percy Lawson

Motion put and carried: 5/0

7. URGENT BUSINESS

Nil

8. MEETING CLOSURE

There being no further business, the President declared the Ordinary meeting closed at 10.37 am.

DECLARATION

These minutes were confirmed at the Ordinary Council Meeting held on the _____.

Signed: _____

Person presiding at the meeting at which these minutes were confirmed.