



AGENDA

FOR THE SPECIAL MEETING OF COUNCIL

TO BE HELD IN

THE COUNCIL CHAMBERS, YALGOO

ON FRIDAY, 10 MAY 2019

COMMENCING AT 10.00 AM



SHIRE OF YALGOO

NOTICE OF SPECIAL MEETING OF COUNCIL

The special meeting of council of the shire of Yalgoo to be held on Friday, 10 May 2019 in the Council Chambers commencing at 10.00 am

Purpose of the Meeting

- Canberra LG attendance, and
- A Confidential Item

Silvio Brenzi

Chief Executive Officer



<h2>CONTENTS</h2>

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	2
3.	DISCLOSURE OF INTERESTS.....	2
4.	PUBLIC QUESTION TIME	3
4.1	RESPONSE TO QUESTIONS TAKEN ON NOTICE.....	3
4.2	QUESTIONS WITHOUT NOTICE.....	3
5.	BUSINESS AS NOTIFIED	3
5.0	Purpose of Meeting.....	3
5.1	Canberra LG Attendance Trip 2019	3
5.2	Confidential Item	4
6.	MEETING CLOSURE	4



Agenda of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday, 10 May 2019 commencing at 10.00 am

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

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

STAFF

GUESTS

OBSERVERS

LEAVE OF
ABSENCE

APOLOGIES

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

4.2 QUESTIONS WITHOUT NOTICE

5. BUSINESS AS NOTIFIED

5.0 Purpose of Meeting

The purpose of this meeting is to discuss the following Items;

- Canberra LG attendance, and
- A Confidential Item

5.1 Canberra LG Attendance Trip 2019

Author:	Silvio Brenzi
Interest Declared:	No interest to disclose
Date:	9 May 2019
Attachments	<ul style="list-style-type: none"> - Email dated 4 May 2019 from Kelvin Matthews - Itinerary & Briefing Notes – Canberra Trip 2019 - NGA Conference Brochure

Matter for Consideration

That council grant approval to two delegates to attend the National General Assembly of Local Government 2019 (NGA19) to be held from the 16 June 2019 to the 19 June 2019 at the Canberra National Convention Centre.

Voting Requirements

Simple Majority

COUNCIL DECISION

That Council:

Moved:

Seconded:

Motion put and carried/lost

5.2 Confidential Item

Voting Requirements

Simple Majority

COUNCIL DECISION

That Council:

Moved:

Seconded:

Motion put and carried/lost

6. MEETING CLOSURE

There being no further business, the President declared the Special Meeting of Council closed at