



MINUTES
of the
SPECIAL MEETING OF COUNCIL
held on
WEDNESDAY 10 JUNE 2015
in the
ALEXANDRA COUNCIL CHAMBERS
commencing at
5.00 pm

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1. PRAYER, OATH & RECONCILIATION STATEMENT

The meeting was opened with Prayer and reading of the Oath and Reconciliation Statement.

2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

REF: SF/306

An apology was received from Cr C Ruhr.

RESOLUTION:

Cr C Challen /Cr B Magner

That Council accept the apologies of Cr Ruhr.

CARRIED

Present:

Crs M Rae (Chair), A Derwent, C Challen, J Kennedy, B Magner, J Walsh

In attendance:

Chief Executive Officer: Margaret Abbey

General Manager Corporate and Community Services: Michael Chesworth

General Manager Infrastructure and Development Services: Elaine Wyatt

Manager Business Services: Andrew Bond

Governance Officer: Kenneil Martin

3. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST

REF: SF/783

No disclosures of interest or conflict of interest declared.

RESOLUTION:

Cr J Kennedy / Cr C Challen

That the meeting be closed to the public pursuant to s.89(2)(h) of the *Local Government Act 1989* due to matters which the Council or special committee considers would prejudice the Council or any person.

CARRIED

The meeting closed to the public at 5.01 pm.

RESOLUTION:

Cr J Kennedy / Cr B Magner

That the meeting re-open to the public.

CARRIED

The meeting re-opened to the public at 5.07 pm.

In accordance with the confidential Council resolution the Chair, Mayor Margaret Rae, released the following resolution:

4.1 YEA CARAVAN PARK – INTENTION TO LEASE

REF: SF/777

RESOLUTION:

Cr C Challen / Cr A Derwent

1. That, in accordance with Section 190 of the Local Government Act 1989, Council authorises the issuing of a public notice of its intention to lease the land at the Yea Caravan Park and Council ratifies the actions of its officers to date in publishing the public notice of Council's intention to lease the land at the Yea Caravan Park.
2. That Council directs and authorises the CEO to:
 - a. fix the time, date and place for the Council or a committee determined by the Council to hear from any persons who have stated in their submission on the proposal that they wish to be heard in support of their submission, and
 - b. give reasonable notice of the hearing to each person who has made a request to be heard in support of their submission.

CARRIED

There being no further items of Business, the Chairperson declared the meeting closed at 5.07 pm.

CONFIRMED THIS

24 June 2015

CHAIRPERSON

M. L. Rae