



MINUTES
of the
SPECIAL MEETING OF COUNCIL
held on
WEDNESDAY 13 APRIL 2016
in the
ALEXANDRA CHAMBERS
commencing at
6.00 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

There were no apologies or requests for leave of absence tendered.

Present:

Crs M Rae (Chair), A Derwent, C Challen, J Kennedy, J Walsh, E Lording, C Healy

In attendance:

Chief Executive Officer: Margaret Abbey

General Manager Infrastructure and Development: Elaine Wyatt

Manager Business Services: Andrew Bond

Corporate Projects Officer: Graeme Taylor

3. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST

REF: SF/783

Nil

RESOLUTION:

Cr J Walsh / 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 6.01 pm

4. CONFIDENTIAL ITEM**4. SALE OF PROPERTY - MARYSVILLE****RESOLUTION:**

Cr J Kennedy / Cr A Derwent

That the meeting re-opens to the public.

CARRIED

The meeting re-opened to the public at 6.15 pm

There being no further items of Business, the Chairperson declared the meeting closed at 6.15 pm.

CONFIRMED THIS

27th April 2016

CHAIRPERSON

R. I. Rao