



**MINUTES OF THE
SPECIAL MEETING
HELD ON
WEDNESDAY
21 May 2014**

SHIRE OF MINGENEW



WILDFLOWER COUNTRY

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SHIRE OF MINGENEW

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON 21 May 2014 COMMENCING AT 4.41PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member, Cr Michelle Bagley, declared the meeting open at 4.41pm.

2.0 ATTENDANCE

MA Bagley	President	Rural Ward
PJ Gledhill	Deputy President	Rural Ward
MP Pearce	Councillor	Town Ward
GJ Cosgrove	Councillor	Rural Ward
AT Sobey	Councillor	Town Ward
HM Newton	Councillor	Town Ward
C Lucken	Councillor	Town Ward

STAFF

CL Watson	Manager of Finance & Administration
ML Criddle	Community Development Officer (Minutes)

APOLOGIES

MC Sully	Chief Executive Officer
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3.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4.0 PUBLIC QUESTION TIME/PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil.

5.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

6.0 DECLARATIONS OF INTEREST

Nil.

7.0 CONFIRMATION OF PREVIOUS MEETING MINUTES

Nil

8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION
Nil.

9.0 OFFICERS REPORTS
Nil.

9.1 HEALTH, BUILDING AND TOWN PLANNING
Nil.

9.3 CHIEF EXECUTIVE OFFICER
Nil.

9.4 FINANCE
Nil.

10.0 ELECTED MEMBERS/MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

11.1 ELECTED MEMBERS
11.2 STAFF

12.0 CONFIDENTIAL ITEMS

12.1 APPOINTMENT OF CONSULTANT TO ASSIST COUNCIL IN RESPECT OF A STAFF MATTER

140515 COUNCIL DECISIONS – ITEM 12

Moved: Councillor Gledhill

Seconded: Councillor Pearce

That the meeting move behind closed doors to discuss Item's 12.1, 12.2 and 12.3 which are of a confidential nature.

CARRIED 7/0

140516 COUNCIL DECISIONS – ITEM 12.1

Moved: Councillor Newton

Seconded: Councillor Lucken

Decision relating to a staff matter, was accepted.

CARRIED 7/0

140517 COUNCIL DECISIONS – ITEM 12.2

Moved: Councillor Newton

Seconded: Councillor Sobey

Decision relating to a staff matter, was accepted.

CARRIED 7/0

140518 COUNCIL DECISIONS – ITEM 12.3

Moved: Councillor Pearce

Seconded: Councillor Sobey

Decision relating to a staff matter, was accepted.

CARRIED 7/0

140519 COUNCIL DECISIONS – ITEM 12

Moved: Councillor Pearce

Seconded: Councillor Lucken

That the meeting move from behind closed doors and normal business be resumed.

CARRIED 7/0

13.0 TIME AND DATE OF NEXT MEETING
Nil

14.0 CLOSURE
The Shire President thanked all for attending and declared the meeting closed at 4.43pm

These minutes were confirmed at an Ordinary Council meeting on 18 June 2014

Signed _____
Presiding Officer

Date: _____