

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBERS ON TUESDAY, 11 AUGUST 2015**

1. OPENING

1.1 DECLARATION OF OPENING

The Shire President welcomed all in attendance and declared the meeting open at 5.17pm. The special meeting was reclassified as a draft budget meeting with formal adoption deferred until Thursday 20 August 2015.

1.2 RECORDING OF THOSE PRESENT

Cr K J Chappel	President
Cr K P Stokes	
Cr M J Thornton	
Cr D S Agar	

Mr J Roberts	Chief Executive Officer
Ms S Smith	Executive Manager
Ms F Gledhill	Manager of Accounting and Finance
Mr P Buist	Principal Works Manager
Ms J Draper	Community Development Officer
Mrs W J Gledhill	Manager Accounting & Finance

1.3 RECORDING OF APOLOGIES

Cr DS Carslake	Deputy Shire President
Cr DJ Coaker	

1.4 LEAVE OF ABSENCE

Nil

1.5 ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

Nil

1.6 VISITORS TO THE MEETING

Nil

2.0 PUBLIC QUESTION TIME

Nil

3.0 DECLARATIONS OF INTEREST

Nil

Item No:	4.0
Subject:	
Proponent:	Shire President
File Number:	
Voting Requirement:	Simple Majority
Date:	11th August 2015

Background Information and Recommendation

Moved: Cr
Seconded: Cr

CARRIED
7/0

5.0 MEETING CLOSURE

There being no further business for discussion the Shire President thanked everyone for their attendance and declared the meeting closed at pm.

I certify that the Minutes of this Meeting were confirmed at the Council Meeting held on Thursday, 20th August 2015

.....**Presiding Person**