



UNCONFIRMED MINUTES
OF THE
SPECIAL MEETING OF COUNCIL
HELD IN THE
COUNCIL CHAMBERS, YALGOO
ON MONDAY, 25 MARCH 2019
COMMENCING AT 4.30 PM





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Minutes of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Monday, 25 March 2019 commencing at 4.30 pm

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

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

President Cr Joanne Kanny declared the Special Meeting of Council open at 4.30 pm

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

| | |
|------------------|---|
| MEMBERS | Cr Joanne Kanny, Shire President Cr Percy Lawson Cr Gail Trenfield Cr Tamisha Hodder |
| STAFF | Silvio Brenzi, Chief Executive Officer |
| GUESTS | Nil |
| OBSERVERS | Nil |
| LEAVE OF ABSENCE | Nil |
| APOLOGIES | Cr Gregory Payne, Deputy President Cr Robert Grinham |

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

Nil

4. PUBLIC QUESTION TIME

1.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

1.2 QUESTIONS WITHOUT NOTICE

Nil

6. BUSINESS AS NOTIFIED

6.0 Purpose of Meeting

The purpose of this meeting is to discuss the official opening of the sports and complex

6.1 Opening of Sports Complex

| | |
|--------------------|-------------------------|
| Author: | Silvio Brenzi |
| Interest Declared: | No interest to disclose |
| Date: | 25 March 2019 |
| Attachments: | Nil |

Voting Requirements

Simple Majority

A 30 minute discussion was held regarding town residents having concerns over the Official opening of the Sports oval and pavilion and the invitee list of locals.

COUNCIL DECISION

S2019-0301 Opening of Sports Complex

That Council

Review the invites list for Friday's function and include three additional people as decided at the Special Meeting of Council held on the 25 March 2019.

1. Adrian Comeagain
2. Elder Valery Clinch and carer
3. Elder Anne Jones, and
4. Derek Jones to carry out Welcome to Country for both days – Friday 29 and Saturday 30 March 2019

Moved: Cr Gail Trenfield

Seconded: Cr Tamisha Hodder

Motion put and carried: 4/0

7. MEETING CLOSURE

There being no further business, the President declared the Ordinary meeting closed at 5.00 pm

DECLARATION

These minutes were confirmed at the Ordinary Council Meeting held on the _____.

Signed: _____

Person presiding at the meeting at which these minutes were confirmed.