

WARRUMBUNGL E SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON TUESDAY, 2 MAY 2017
COMMENCING AT 8.32AM** **PAGE 1**

PRESENT: Cr Peter Shinton (Chairman), Cr Capel, Cr Clancy, Cr Doolan, Cr Hill, Cr Iannuzzi, Cr Lewis, Cr Todd, General Manager (Steve Loane), Director Corporate & Community Services (Michael Jones), Director Technical Services (Kevin Tighe) and Director Development Services (Leeanne Ryan).

In attendance: Manager Administration and Executive Assistant to the General Manager – Glennis Mangan (minutes) and Administration Officer – Tracy Cain (minutes)

APOLOGIES: Cr Brady

255/1617 RESOLVED that the apologies of Councillor Brady be accepted.

Todd/Hill

The motion was put and carried by majority

The Mayor called for individual Declarations of Pecuniary Interest and Non

Pecuniary Interest:

Cr Capel - No
Cr Clancy - No
Cr Iannuzzi - No
Cr Doolan – No
Cr Lewis - No
Cr Hill - No
Cr Todd – No
Cr Shinton - No

8.34 am

256/1617 RESOLVED that:

- (a) Council go into closed committee to consider a personnel matter and commercial information
- (b) pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2)(a) and (c) as outlined above
- (c) correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

Capel/Iannuzzi

The motion was put and carried by majority

9.20am

257/1617 RESOLVED that Council move out of closed Committee.

Iannuzzi/Hill

The motion was put and carried by majority

WARRUMBUNGL

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WARRUMBUNGL SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON TUESDAY, 2 MAY 2017
COMMENCING AT 8.32AM**

PAGE 2

Item 1E Council’s dealings with ICAC since the election of this Council in September 2016

All documents requested were provided “**in confidence**”. This matter was discussed “**in confidence**” and no resolution was determined.

There being no further business the meeting closed at 9.20 am.

.....
CHAIRMAN