

Central Highlands Council

MINUTES – ORDINARY MEETING – 16th May 2017

Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers on Tuesday 16 May 2017, which commenced at 9.00 am

1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am

2.0 PRESENT

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner, Clr E McRae, Clr J Poore, Clr R L Cassidy (arrived at 9.30 am) Lyn Eyles (General Manager), Kim Hossack (Deputy General Manager)

3.0 APOLOGIES

Nil

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any Item of the Agenda.

Clr E McRae noted that she was an employee of Corumbene Item 16.11

5.0 CLOSED SESSION OF THE MEETING

Moved: Clr E McRae

Seconded: Clr A W Bailey

THAT pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 21 March 2017 Regulation 15 (2) (g)
- Confidential Information Regulation 15 (2) (a)
- Information of a Personal and Confidential Nature regulation 15 (2) (g)

CARRIED

FOR the Motion:

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner, Clr E McRae and Clr J Poore, Clr J Allwright

Clr Cassidy joined the meeting at 9.30am

ADJOURNMENT

During the closed session of Council the Mayor adjourned the meeting as follows:

Under Part 2, Division 1, Regulation 13 1 A I am adjourning this full ordinary meeting.

In adjourning the meeting I do so for proper purpose, in good faith and that it is reasonable to do so in the circumstances.

This adjournment is activated as stipulated on the grounds of questionable due process and the need for legal advice.

The resumption of this meeting will take place Tuesday 30 May 2017, 9 am at the Bothwell Council Chambers.

No further business will be entered into, I hereby declare this meeting adjourned.

6.0 CLOSURE

Adjourned at 10.05 am.
