



## **Special Meeting of Council**

# **Minutes**

**10 July 2014**

MINUTES OF SPECIAL MEETING OF COUNCIL  
HELD IN COUNCIL CHAMBERS ON 10 JULY 2014

## Preface

When the Chief Executive Officer approves these Minutes for distribution they are in essence "Unconfirmed" until the following Ordinary Meeting of Council, where the Minutes will be confirmed subject to any amendments made by the Council.

The "Confirmed" Minutes are then signed off by the Presiding Person.

Attachments that formed part of the Agenda, in addition to those tabled at the Council Meeting are put together as an addendum to these Minutes with the exception of Confidential Items.

Confidential Items or attachments that are confidential are compiled as separate Confidential Minuted Agenda Items.

## Unconfirmed Minutes

These minutes were approved for distribution on 14 July 2014.



Stan Scott  
CHIEF EXECUTIVE OFFICER

## Confirmed Minutes

These minutes were confirmed at a meeting held on 22 July 2014

Signed: David R. Dew

*Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.*

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There is NO **ADDENDUM**

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# Shire of Toodyay

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## SPECIAL MEETING – 10 JULY 2014

### MINUTES

#### 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Cr David Dow, Shire President, declared the meeting open at 12.45 pm.

#### 2. RECORDS OF ATTENDANCE

##### Members

Cr D Dow	Shire President
Cr B Lloyd	Deputy Shire President
Cr P Greenway	
Cr A McCann	
Cr T Chitty	
Cr B Rayner	
Cr C Firns	
Cr S Craddock	
Cr R Madacsi	

##### Staff

Mr S Scott	Chief Executive Officer
Ms A Bell	Manager Community Development
Ms C Delmage	Manager Corporate Services
Mr G Bissett	Manager Planning & Development
Mr L Vidovich	Manager Works and Services
Mrs M Rebane	Executive Assistant

#### 2.1 APOLOGIES

Nil

#### 3. PURPOSE OF MEETING

This meeting was called by Cr David Dow for the purpose of allowing Cr Rayner the opportunity to ask for a leave of absence.

Cr Rayner requested that he be granted Approved Leave of Absence from 16 July 2014 to 25 July 2014 inclusive.

**COUNCIL RESOLUTION NO 189/07/14**

**MOVED** Cr Rayner

That the Application for Leave of Absence by Cr Rayner from 16 July 2014 to 25 July 2014 inclusive be granted.

**MOTION CARRIED 9/0**

**4. CLOSURE OF MEETING**

The Shire President declared the meeting closed at 12.53 pm.

