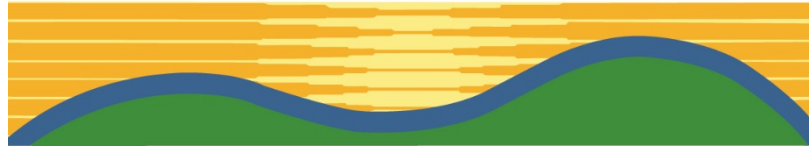


MITCHELL SHIRE COUNCIL



**SPECIAL
COUNCIL MEETING
MINUTES**

TUESDAY 16 FEBRUARY 2016

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
MITCHELL SHIRE COUNCIL HELD AT MITCHELL CIVIC
CENTRE, 113 HIGH STREET BROADFORD ON
16 FEBRUARY 2016**

THE MEETING OPENED: 5.37pm

COUNCILLORS PRESENT

Cr Rodney Parker Central Ward
Cr Ross Lee Central Ward

Cr Rhonda Sanderson North Ward
Cr Bill Chisholm North Ward

Cr Sue Marstaeller South Ward (Chairperson)
Cr Kevin Mulroney South Ward

OFFICERS PRESENT

Mr Travis Heeney Acting Chief Executive Officer
Mr Laurie Ellis Director Corporate Services
Mrs Liz Riley Acting Director Sustainable Communities
Mr Jeff Saker Director Engineering and Infrastructure
Mrs Kristen Cherry Manager Active Communities
Mr Lee McSweeney Coordinator Governance

In accordance with section 89(4A) of the Local Government Act 1989, the extraordinary circumstances for this Special Meeting is that a decision is urgently required to protect State Government funding awarded to the Hadfield Park Playspace Capital Project.

This business item was scheduled to be considered by Council at its Ordinary Council meeting on Monday 15 February 2016 but this meeting was adjourned prior to item being considered.

1 GOVERNANCE DECLARATION

The declaration was read by Cr. S. Marstaeller.

2 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. K. MULRONEY

SECONDED: CR. R. SANDERSON

THAT the apology for this meeting received from Cr. D. Callaghan, Cr. B. Cornish and Cr. W. Melbourne be accepted.

CARRIED

3 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with section 79 of the Local Government Act 1989.

Cr. S. Marstaeller disclosed a conflict of interest in item 4.1 – Hadfield Park Playspace Tender Evaluation Report, Confidential Business section.

4 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. K. MULRONEY

THAT in accordance with Section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 89(2), as specified below.

4.1 Hadfield Park Playspace Tender Evaluation Report
s89(2)(d) contractual matters.

4.2 Re-opening of Meeting to members of the public

CARRIED

The meeting was closed to members of the public at 5.39pm.

The meeting was re-opened to members of the public at 5.41pm.

COUNCIL RESOLUTION

MOVED: CR. R. PARKER

SECONDED: CR. K. MULRONEY

THAT the meeting be re-opened to members of the public.

CARRIED

5 CLOSE OF MEETING

The meeting was declared closed at 5.41pm.

Confirmed this Monday, 21 March 2016

.....

Chairperson
Mayor, Cr Sue Marstaeller