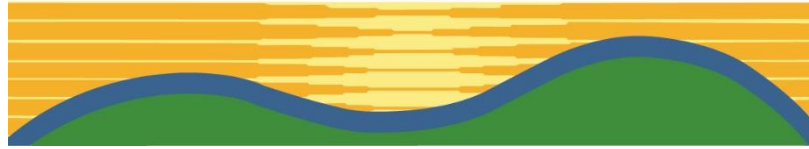


**MITCHELL SHIRE COUNCIL**



**SPECIAL COUNCIL MEETING  
MINUTES**

**TUESDAY 12 JUNE 2018**



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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  
12 JUNE 2018**

**THE MEETING OPENED:** 5.35pm

**COUNCILLORS PRESENT**

Cr Annie Goble	Central Ward	
Cr David Atkinson	Central Ward	
Cr Bob Humm	Central Ward	
Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	(Chairperson)
Cr Fiona Stevens	North Ward	
Cr David Lowe	South Ward	
Cr Rob Eldridge	South Ward	
Cr Bob Cornish	South Ward	

**OFFICERS PRESENT**

Mr David Turnbull	Chief Executive Officer
Mr Nicole Maxwell	Acting Director Governance and Corporate Performance
Ms Mary Agostino	Director Advocacy and Community Services
Mr Mike McIntosh	Director Development and Infrastructure
Ms Lidia Harding	Governance and Corporate Accountability Coordinator

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**1 WELCOME AND GOVERNANCE DECLARATION**

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

*The Mayor acknowledges that the meeting is being held on the traditional lands of the Taungurung people, acknowledging them as the Traditional Owners and paying respect to their Elders, past and present, and any Elders from other communities who may be here today.*

The declaration was read by Cr R. Eldridge.

## 2 APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

## 3 DISCLOSURE OF CONFLICTS OF INTEREST

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

Nil

## 4 CONFIDENTIAL BUSINESS

### COUNCIL RESOLUTION

**MOVED:** CR. B. CHISHOLM

**SECONDED:** CR. B. CORNISH

**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.

The meeting was closed to the public at 5.37pm

#### **4.1 Contract Variation – Contract Number 132198, Recyclables Acceptance and Sorting with Visy Paper Pty Ltd**

s89(2)(d) contractual matters.

#### **4.2 Re-opening of Meeting to members of the public**

### COUNCIL RESOLUTION

**MOVED:** CR. D. ATKINSON

**SECONDED:** CR. A. GOBLE

The meeting was opened to public at 5.46pm

**CARRIED UNANIMOUSLY**

## 5 CLOSE OF MEETING

Confirmed this Monday, 25 June 2018

.....

**Chairperson**

**Mayor, Cr Rhonda Sanderson**