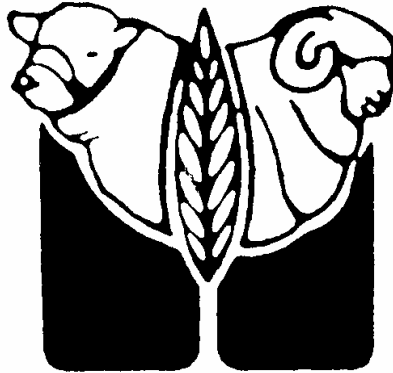


MINUTES



SPECIAL MEETING

HELD

THURSDAY, 17 JUNE 2010

COMMENCED AT 5.40PM

**SHIRE OF BOYUP BROOK
CHAMBERS**

ABEL STREET – BOYUP BROOK

Minutes of the Special Meeting of Council, held 17 June 2010 commenced at 5.40pm, called by the Shire President to deal with delegates to the Sandakan Ceremony in Sandakan in 2010.

1 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED.

1.1 Attendance

Cr T Ginnane – Shire President
Cr T Doust – Deputy Shire President
Cr E Biddle
Cr R Downing
Cr M Giles
Cr P Marshall
Cr E Muncey
Cr B O'Hare

STAFF: Mr Alan Lamb (Chief Executive Officer)
Mr John Eddy (Manager of Works & Services)
Mr Keith Jones (Manager of Finance)
Mrs Maria Lane (Executive Assistant)

PUBLIC: Nil

1.2 Apologies

1.3 Leave of Absence

Cr T Oversby

2 Public Question Time

2.1 Response to Previous Public Questions Taken on Notice

Nil

2.2 Public Question Time

Nil

3 APPLICATIONS FOR LEAVE OF ABSENCE

4 PETITIONS/DEPUTATIONS/REPORTS

5 PRESIDENTIAL COMMUNICATIONS

6 MATTERS REQUIRING A DECISION

6.1.1 Sandakan Ceremony - Sandakan

The Shire President noted that there was a need to deal with the matter of delegates to the Sandakan ceremony now in order that logistical arrangements could be made.

NOTE

Council's Seminars, Conferences and Training and Sandakan Relationship Policies have application.

COUNCIL DECISION

MOVED: Cr Biddle

SECONDED: Cr O'Hare

The Shire President, Cr Ginnane, and Cr Marshall represent Council at the August 2010 Sandakan Ceremony and that cost be met in accordance with Council's Policies.

CARRIED 7/1

Res 119/10

Cr Muncey asked for the votes to be recorded.

FOR	AGAINST
Cr Doust	Cr Muncey
Cr Biddle	
Cr Downing	
Cr O'Hare	
Cr Giles	
Cr Marshall	

3 CLOSURE

There being no further business the President declared the meeting closed at 5.45pm.