



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 26 JULY, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Colin Hamilton, Lyn Jablonski, Les Lambert, and Mark Munro; Mrs Jane Redden (General Manager); Mr John Sevil (Director Finance & Corporate Strategy); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mrs Vas Roberts (Director Community & Regulatory Services); Mrs Marion Truscott (Executive Manager Corporate Governance); and Mrs Margaret Walsh (Executive Assistant).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.02pm.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

APOLOGIES

RESOLVED Crs Lambert/Collins that the apology of Cr McCutcheon be accepted and leave of absence granted.

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INFRASTRUCTURE & ENGINEERING SERVICES REPORT

1. CARRYOVER VOTE FOR MEDICAL CENTRE EXTENSION

RESOLVED Crs Lambert/Munro that Council carryover \$200,000 allocated from the 2016/17 financial year for the purposes of awarding the medical centre extension contract in accordance with Clause 211 of Local Government (General) Regulation 2005.

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There being no further business the meeting closed at 5.07pm.

The Minutes (pages 1 to 2) were confirmed at a meeting held on the day of _____ 2017, and are a full and accurate record of proceedings of the meeting held on 26 July, 2017.

Chair