

WANGARATTA RURAL CITY COUNCIL



MINUTES OF THE SPECIAL MEETING
OF THE WANGARATTA RURAL CITY COUNCIL, HELD
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES,
62-68 OVENS STREET, WANGARATTA
ON **THURSDAY, 2 MAY 2013** COMMENCING AT 5:30PM

Doug Sharp
CHIEF EXECUTIVE OFFICER

Special Council Meeting Agenda

Chief Executive Officer's Declaration

The contents of this document and related attachments have been declared confidential under the powers vested in me pursuant to Section 77 (2) (C) of the Local Government Act on the grounds they relate to the following:

- (a) personnel matters
- (b) contractual matters
- (c) matters that would prejudice the Council or any person

Declared by: Doug Sharp
Chief Executive Officer

Dated: 30 April 2013

TABLE OF CONTENTS

	Page No.
1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	6
2. OPENING PRAYER	6
3. PRESENT	6
4. ABSENT	6
5. ACCEPTANCE OF APOLOGIES & GRANTING OF LEAVE OF ABSENCE	6
6. CONFLICT OF INTEREST DISCLOSURE	6
7. BUSINESS	6
7.1.1.1 COMPLAINT DIVISION 4/4 LOCAL GOVERNMENT ACT 1989	6
8. CLOSURE OF MEETING	7

1. **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

2. **OPENING PRAYER**

3. **PRESENT**

Chairperson: Councillor R Parisotto, Mayor
Councillor N Amery; Councillor T Atkins; Councillor D Joyce; Councillor P O'Brien; Mr Ray Park, (Director Sustainability); Mr William Scales (Probity Auditor)

4. **ABSENT**

Councillor J Fidge; Mr Doug Sharp, (Chief Executive Officer)

5. **ACCEPTANCE OF APOLOGIES & GRANTING OF LEAVE OF ABSENCE**

ORDER OF BUSINESS

6. **CONFLICT OF INTEREST DISCLOSURE**

Nil

7. **BUSINESS**

(Moved: Councillor N Amery/Councillor T Atkins)

Recommendation

That the meeting be closed to members of the public in accordance with section 89 of the Local Government Act 1989 to discuss a matter which the Council considers would prejudice the Council or any person.

Carried

7.1.1.1 **COMPLAINT DIVISION 4/4 LOCAL GOVERNMENT ACT 1989**

Confidential Matters

96.010.002

A report to be considered in a meeting closed to the public pursuant to Section 89 Local Government Act 1989.

(Moved: Councillor D Joyce/Councillor P O'Brien)

Recommendation

That the public be readmitted to the meeting.

Carried

8. CLOSURE OF MEETING

The meeting closed at 7:30pm.