

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, 7 MARCH 2013** COMMENCING AT 6.05PM

Doug Sharp
CHIEF EXECUTIVE OFFICER

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1. **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Councillor R Parisotto, Mayor, acknowledged the Traditional Owners.

2. **OPENING PRAYER**

Mr Ray Park, Director Sustainability, read the opening prayer.

3. **PRESENT**

Chairperson: Councillor R Parisotto, Mayor
Councillor N Amery; Councillor T Atkins; Councillor J Fidge; Councillor D Joyce; Councillor P O'Brien.

Officers Present:

Mr Ray Park, (Director Sustainability)

4. **ABSENT**

Councillor L McInerney and Mr Doug Sharp, Chief Executive Officer.

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

Mr Doug Sharp, Chief Executive Officer, informed Councillor R Parisotto, Mayor, prior to the meeting that he would not be attending due to a Conflict of Interest, as the matters to be discussed concerned his circumstances.

Councillor L McInerney was an apology for the meeting.

(Moved: Councillor D Joyce/Councillor T Atkins)

That the apologies be accepted.

Carried

ORDER OF BUSINESS

6. **CONFLICT OF INTEREST DISCLOSURE**

Nil

7. CONFIDENTIAL BUSINESS

Section 89(2) of the Local Government Act 1989 enables a meeting to be closed to members of the public to consider certain matters.

(Moved: Councillor P O'Brien/Councillor T Atkins)

Recommendation

That the meeting be closed to members of the public in order to discuss personnel matters and legal advice.

Carried

A separate confidential report, by the Director Sustainability, accompanies this agenda.

(Moved: Councillor N Amery/Councillor P O'Brien)

That the public be readmitted to the meeting.

Carried

8. CLOSURE OF MEETING

The meeting was closed at 7:25pm.