



MINUTES

SPECIAL MEETING OF COUNCIL

Tuesday, 7 July 2015

Held at the Swan Hill Town Hall Council Chambers
McCallum Street, Swan Hill
Commencing at 1:00 PM

COUNCIL:

Cr CM Adamson – Mayor

Cr JN Katis

Cr GW Norton

Cr GI Cruickshank

Cr JA Kiley

Cr LT McPhee

Cr JB Crowe

Confirmed 21 July 2015

Chairperson.....

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SECTION A – PROCEDURAL MATTERS

- **Open**

Mayor, Cr Michael Adamson assumed the chair and declared the meeting open at 1.00pm.

- **Acknowledgement of Country**

Mayor, Cr Michael Adamson read the Acknowledgement to Country.

- **Prayer**

Cr Les McPhee read the prayer.

- **Apologies**

Nil

- **Declarations of Conflict of Interest**

Nil

SECTION B – REPORTS

SECTION G – IN CAMERA ITEMS

16/15 Motion

MOVED Cr Kiley

That Council close the meeting to the public at 1.01pm on the grounds that the reports include contractual matters.

SECONDED Cr McPhee

The Motion was put and CARRIED

B.15.46 IN CAMERA CONSIDERATION OF CONFIDENTIAL REPORT

B.15.47 IN CAMERA CONSIDERATION OF CONFIDENTIAL REPORT

17/15 Motion

MOVED Cr McPhee

That the meeting move out of closed session at 1.32pm

SECONDED Cr Kiley

The Motion was put and CARRIED

SECTION H – DECISIONS MADE IN CAMERA