

# MINUTES

## SPECIAL MEETING OF COUNCIL

Wednesday, 6 June 2012

Held at Council Meeting Room,  
Town Hall, McCallum Street,  
Swan Hill  
Commenced at 10:00 AM

**COUNCIL:**

Cr JN Katis – Mayor

Cr GW Norton

Cr YA Jennings

Cr LT McPhee

Cr JD Quayle

Cr WT Croft

Cr GI Cruickshank

SECTION A – PROCEDURAL MATTERS .....3  
SECTION B – REPORTS.....5  
B.12.67 CHANGE OF MEETING DATE.....5

**SECTION A – PROCEDURAL MATTERS**

- **Open**

In the absence of the Mayor Councillor John Katis and CEO Dennis Hovenden, Leanne Mulcahy, Director of Development and Planning declared the meeting open at 10.00am and called for an election of a chairperson

- **Election of chairperson**

A motion was moved by Councillor Cruickshank to elect Councillor Jennings as the chairperson and was seconded by Councillor Quayle. All voted for, none against and Councillor Jennings assumed the chair.

- **Acknowledgement to Country**

Councillor Jennings read the Acknowledgement to Country.

- **Prayer**

Leanne Mulcahy, Director of Development and Planning read the prayer.

- **Apologies**

Mayor John Katis  
CEO Dennis Hovenden  
Councillor Norton  
Councillor McPhee

**Resolved**

**MOVED Councillor Cruickshank**

**That the apologies be accepted.**

**SECONDED Councillor Croft**

**The Motion was put and CARRIED**

- **Declarations of Conflict of Interest**

Councillor Cruickshank declared a conflict of interest in regards to the North Park Reserve, Economic Impact Review there are elements that Councillor Cruickshank has direct conflict of interest, this not being one of direct conflict and for the record he wanted it to be noted.

Councillor Croft declared a conflict of interest in regards to North Park Reserve, Economic Impact Review but as this meeting was only to change a date it is not a direct conflict of interest.

## SECTION B – REPORTS

### B.12.67 CHANGE OF MEETING DATE

**Source:** Procedural  
**Department:** Development and Planning  
**File Number:** 73-02-106/79-82-37

#### Summary

A formal resolution of Council is sought to schedule a Special Council Meeting date at 1pm on Tuesday 12 June for the consideration of the North Park Reserve, Economic Impact Review of Proposed Rezoning.

#### Council Plan Strategy Addressed

*Attracting new business* - Council will encourage new business development and will provide support to attract new business investment and expansion in the community

#### Recommendations

**It is recommended that Council:**

- 1. Resolve to schedule a Special Council Meeting date at 1pm on Tuesday 12 June for the consideration of the North Park Reserve, Economic Impact Review of Proposed Rezoning**

#### Policy Implications

Nil

#### Financial and Resource Implications

Nil

#### Triple Bottom Line Impact

Nil

#### Background

A Special Council meeting for the consideration of the Essential Economics North Park Reserve, Economic Impact Review of Proposed Rezoning was originally scheduled for Tuesday 5 June 2012. However a request has been made to reschedule this to ensure that all available Councillors are able to be in attendance.

## **Issues**

Procedural Report.

## **Consultation**

The Special Council Meeting is to be advertised in accordance with Council protocols.

## **Options**

Councillors are requested to decide whether to resolve to call a Special Meeting of Council.

## **Conclusion**

A formal resolution of Council is sought to schedule a Special Council Meeting date at 1pm on Tuesday 12 June for the consideration of the North Park Reserve, Economic Impact Review of Proposed Rezoning.

## **Attachments**

Nil.

## **Resolved**

### **MOVED Councillor Croft**

**It is recommended that Council:**

- 1. Resolve to schedule a Special Council Meeting date at 1pm on Tuesday 12 June for the consideration of the North Park Reserve, Economic Impact Review of Proposed Rezoning**

### **SECONDED Councillor Quayle**

**The Motion was put CARRIED**

There being no further business Councillor Jennings closed the meeting at 10.08am