



**NORTHERN
MIDLANDS
COUNCIL**

MINUTES

Special Meeting of Council

Wednesday, 26 April 2017

MINUTES – SPECIAL MEETING

26 APRIL 2017



MINUTES OF THE SPECIAL MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD AT THE COUNCIL CHAMBERS, LONGFORD AT 8.01AM ON WEDNESDAY, 26 APRIL 2017

134/17 ATTENDANCE

1 PRESENT

Mayor Downie, Deputy Mayor Goss, Cr Adams, Cr Calvert, Cr Gordon, Cr Goninon, Cr Lambert, Cr Polley AM

In Attendance:

Mr Jennings – General Manager, Miss Bricknell – Corporate Services Manager, Mrs Bond – Regulatory and Community Services Manager, Mr McCullagh – Works Manager, Mr Godier – Senior Planner

2 APOLOGIES

Cr Knowles

135/17 TABLE OF CONTENTS

134/17	ATTENDANCE	540
	1 PRESENT	540
	2 APOLOGIES	540
135/17	TABLE OF CONTENTS	540
136/17	DECLARATIONS OF ANY PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE	540
137/17 – ITEMS FOR THE CLOSED MEETING		541
	138/17 TABLE OF CONTENTS	541
	139/17 MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL	541
	140/17 MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL	541

136/17 DECLARATIONS OF ANY PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

Section 8 sub clause (7) of the *Local Government (Meeting Procedures) 2005* require that the Chairperson is to request Councillors to indicate whether they have, or are likely to have a pecuniary interest in any item on the Agenda.

[Nil declared.](#)

MINUTES – SPECIAL MEETING

26 APRIL 2017



137/17 – ITEMS FOR THE CLOSED MEETING

DECISION

Cr Calvert/Cr Lambert

That Council move into the "Closed Meeting" with the General Manager, Corporate Services Manager, Regulatory & Community Services Manager, Works Manager and Senior Planner.

Carried unanimously

138/17 TABLE OF CONTENTS

As per provisions of Section 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*.

Table of Contents

139/17 MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL

As per provisions of Section 15(2)(i) of the *Local Government (Meeting Procedures) Regulations 2015*.

Appeal against Planning Permit P16-077

140/17 MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL

As per provisions of Section 15(2)(i) of the *Local Government (Meeting Procedures) Regulations 2015*.

Macquarie Road

DECISION

Cr Gordon/Cr Adams

That Council move out of the closed meeting.

Carried unanimously

Mayor Downie closed the meeting at 8.54am.

MAYOR _____

DATE _____