



**NORTHERN
MIDLANDS
COUNCIL**

MINUTES

SPECIAL MEETING OF COUNCIL

FRIDAY, 21 DECEMBER 2018



NORTHERN MIDLANDS COUNCIL MINUTES – SPECIAL MEETING 21 DECEMBER 2018

MINUTES OF THE SPECIAL MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD AT THE COUNCIL CHAMBERS, LONGFORD AT 5.00PM ON FRIDAY, 21 DECEMBER 2018

382/18 ATTENDANCE

1 PRESENT

Mayor Mary Knowles OAM, Deputy Mayor Richard Goss, Cr Jan Davis, Cr Ian Goninon, Cr Janet Lambert, Cr Michael Polley AM

In Attendance:

Mr Des Jennings – General Manager, Miss Maree Bricknell – Corporate Services Manager

2 APOLOGIES

Cr Dick Adams, Cr Matthew Brooks, Cr Andrew Calvert

383/18 TABLE OF CONTENTS

| | | |
|---------------|--|-------------|
| 382/18 | ATTENDANCE | 1723 |
| | 1 PRESENT | 1723 |
| | 2 APOLOGIES | 1723 |
| 383/18 | TABLE OF CONTENTS | 1723 |
| 384/18 | DECLARATIONS OF ANY PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE | 1723 |
| 385/18 | ITEMS FOR THE CLOSED MEETING | 1724 |
| | 386/18 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL | 1724 |
| | 387/18 PROPOSALS FOR THE COUNCIL TO ACQUIRE LAND OR AN INTEREST IN LAND OR FOR THE DISPOSAL OF LAND | 1724 |

384/18 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.

[No declarations of interest received.](#)



NORTHERN MIDLANDS COUNCIL
MINUTES – SPECIAL MEETING
21 DECEMBER 2018

385/18 ITEMS FOR THE CLOSED MEETING

DECISION

Cr Goninon/Cr Lambert

That Council move into the “Closed Meeting” with the General Manager and Corporate Services Manager.

Carried by absolute majority

386/18 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

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

Table of Contents

387/18 PROPOSALS FOR THE COUNCIL TO ACQUIRE LAND OR AN INTEREST IN LAND OR FOR THE DISPOSAL OF LAND

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

Land ownership

DECISION

Cr Goninon/Cr Lambert

That Council move out of the closed meeting.

Carried unanimously

Mayor Knowles closed the meeting at 5.21pm.

MAYOR _____

DATE _____