



MINUTES

Special Council Meeting

Monday, 13 September 2021

Commencing at 7.45pm

**Shire of Ravensthorpe Office,
65 Morgans Street Ravensthorpe**

SHIRE OF RAVENSTHORPE

Minutes for the Special Meeting of Council to be held at the Shire of Ravensthorpe Office, 65 Morgans Street, Ravensthorpe on Monday, 13 September 2021 – commencing at 7.45pm.

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EXTRACT FROM LOCAL GOVERNMENT ACT 1995

5.5. CONVENING COUNCIL MEETINGS

- (1) The CEO is to convene an ordinary meeting by giving each council member at least 72 hours' notice of the date, time and place of the meeting and an agenda for the meeting.
- (2) **The CEO is to convene a special meeting by giving each council member notice, before the meeting, of the date, time, place and purpose of the meeting.**

1. Declaration of Opening / Announcements of Visitors

The Presiding Member declared the meeting open at 7.55pm.

2. Attendance / Apologies / Approved Leave of Absence

COUNCILLOR'S: Cr Keith Dunlop (Shire President)
 Cr Julianne Belli (Deputy Shire President)
 Cr Sue Leighton
 Cr Thomas Major
 Cr Mark Mudie
 Cr Graham Richardson

STAFF: Brian Jones (Chief Executive Officer)

APOLOGIES: Cr Ian Goldfinch

ON LEAVE OF ABSENCE: Nil.

ABSENT: Nil.

MEMBER OF THE PUBLIC: Nil.

3. Announcements by the Presiding Member

Nil.

4. Disclosure of Interest

Nil.

Moved: Cr Richardson

Seconded: Cr Major

Res: 104/21

Decision:

That Council move out from behind closed doors and the meeting be declared reopened to the public.


Voting Requirements: Simple Majority

Carried: 6/0

7. Closure of Meeting

The Presiding Member declared the meeting closed at 8.20pm.

These minutes were confirmed at the meeting of the Ordinary Council Meeting 19 October 2021.

Signed: 
(Presiding Person at the meeting of which the minutes were confirmed.)

Date: 19 October 2021