

MINUTES of the **SPECIAL COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL** held in the COPACC Meeting Room, Rae Street, Colac on 8 April 2008 at 8.45 am.

PRAYER

1. PRESENT

Cr Chris Smith, Mayor
Cr Tony Graham
Cr Fran Lehmann
Cr Peter Mercer
Cr Warren Riches
Cr Carol Wilmink

2. APOLOGIES

Cr Joe Di Cecco

The Mayor advised that no audio recording of this meeting would take place as the equipment is currently being repaired.

3. QUESTION TIME

Nil

4. DECLARATION OF INTEREST

Nil

OFFICERS' REPORTS

Chief Executive Officer

SC080804-1 CHANGE OF VENUE FOR COUNCIL MEETINGS HELD AT APOLLO BAY IN 2008

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IN 2008**

AUTHOR: Tracey Slatter
DEPARTMENT: Executive

ENDORSED: Tracey Slatter
FILE REF: GEN00460

Recommendation(s)

That Council confirm that the 22 April and 25 November 2008 meetings be held in Apollo Bay at 3.00 pm.

MOVED Cr Riches seconded Cr Mercer that Council confirm that the 22 April and 25 November 2008 meetings be held in Apollo Bay at 3.00 pm.

CARRIED 6:0



